

MR. TOLSON

9-25-50

MR. CLEGG

LETTERS OF COMMENDATION
CHARLES BONCORE, et al.
INTERSTATE TRANSPORTATION OF
LOTTERY TICKETS.

D. M. Ladd

In connection with Mr. Ladd's memorandum of September 18, 1950, the Director inquired:

"Does the Investigative Division stop functioning when Rosen is away? Better have check over of the Investigative Division and get personnel that can function in absence of Assistant Director."

Inquiry has been made into this matter by B. C. Brown.

THE FILE REFLECTS:

10 arrests were scheduled for 11:00 A. M., DST, September 13, 1950. During the day, 3 more complaints were authorized, and before midnight on the thirteenth, 12 subjects had been arrested. Search continued throughout the following day and one-half for the thirteenth man. In all, arrests were made by 10 offices.

Flash notices of the individual arrests were received at the Bureau by teletype or telephone as the arrests occurred. Further details on the arrests were received by teletypes arriving from five offices between 12:21 and 1:07 A. M., September 14. Gordon Rice Cowie, the thirteenth subject, was arrested in Virginia at 1:15 P. M., September 15. The cover memorandum forwarding letters of commendation was received in the Director's Office at 3:32 P. M., September 15.

INTERVIEW WITH SUPERVISOR O. J. KEAP:

The Boncore case developed extremely fast, the full possibilities first being known on September 5, 1950. Circumstances required that searches and arrests be made as soon as possible. A search of the Franklin Press in Miami was conducted between 4 and 6:00 P. M. on September 12. Difficulty was experienced in locating the Assistant United States Attorney following the search, resulting in some delay in obtaining authorizations on the subjects. Timing of press releases dictated that arrests by all Offices be scheduled for 11:00 A. M. DST, September 13. Some arrests were actually made at 11:00 A. M., and continued throughout the day. 12 of the 13 subjects had been arrested by midnight. Search for the last subject continued throughout September 14 and 15. He was finally arrested in Virginia at 1:15, P. M., September 15.

B3Bills

85
13 NOV 18 1950

Because of the speed with which the case moved, the bulk of the information in the Bureau's file was contained in teletypes which generally omitted the names of Agents participating in arrests and investigation. It was realized on September 14, that recognition of individual Agents might be in order, and some discussion of the matter was had with Mr. Hargett, the number one man. It was concluded by Supervisor Keep and Mr. Hargett that commendations would be premature. This was based on the considerations that investigation was continuing in many offices, one subject was still a fugitive, public reaction to the several arrests and searches was not yet fully known, and complete details were not available to the Bureau from any Office. No action was initiated by Mr. Keep at this time to obtain full details looking toward the official recommendation of commendations.

INTERVIEW WITH E. E. HARGETT:

The matter of commendations was considered by Supervisor Keep and Mr. Hargett on Thursday, September 14. It was decided that it was too early to recommend commendations because the case was not completely solved, one subject was still a fugitive, and the Bureau had incomplete information from several offices. Mr. Hargett stated he had considered several days before the advisability of recommending commendations for the New York Agent and the Miami Agents who had been largely instrumental in developing the case. Here again, the action was deemed to be premature since no arrests had been made.

At about 9:00 A. M., Friday, September 15, Mr. Rosen discussed the commendations with Mr. Hargett and the latter immediately began making phone calls to the various offices to obtain specific recommendations from the SACs. As the names and additional details were received, they were telephoned by Mr. Hargett to the Administrative Division in order that letters might be prepared without further delay. A complete memorandum was transmitted to the Administrative Division about noon on September 15. Mr. Hargett initiated no action to obtain these details on the preceding day.

CONCLUSIONS:

1. 12 of the 13 subjects for whom complaints were issued were arrested on September 13. The thirteenth subject was arrested on September 15. Letters of commendation were forwarded on the afternoon of September 15.

2. Mr. E. E. Hargett and Supervisor O. J. Keep were both aware on September 14 that commendations appeared warranted. There was insufficient information in the Bureau's file, however, to permit the naming of individuals deserving of commendations, or, in fact, to fully evaluate the services performed or the public reaction thereto. It was, therefore, the best judgment of each that commendations should be deferred until full details were available.

3. No steps were taken by either Mr. Hargett or Mr. Keep on September 14 to obtain the additional information necessary for the preparation of commendations. Mr. Rosen was on annual leave on that day.

4. Both Mr. Hargett and Mr. Keep were in error in not instituting appropriate action on September 14 to obtain from the Field complete information concerning meritorious services performed by individuals working on this case.

RECOMMENDATIONS:

1. That letters of caution be directed to both Mr. Hargett and Mr. Keep in order to preclude delays of this nature in the future.

2. That an SAC Letter restate the Bureau's policy concerning the prompt recommendation of meritorious services, and instruct that SACs forward their recommendations together with sufficient details in the same message which reports the meritorious act. An SAC Letter containing such instructions is attached.

3. That the FBI Handbook, Part I, Section 40, Page 28, be amended accordingly, as it applies to apprehensions.

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

HHC:BG

September 9, 1939

MEMORANDUM FOR THE DIRECTOR

Re: SAC D. M. Ladd

Mr. Tolson
Mr. Nathan
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Egan
Mr. Glavin
Mr. Crowl
Mr. Harbo
Mr. Lester
Mr. Lawler
Mr. Nichols
Mr. Rosen
Mr. Sears
Mr. Quinn Tamm
Mr. Tracy
Miss Gandy

The following are the grades recorded for Mr. Ladd while he was recently in attendance at the SAC Conference:

Hip Shooting	Good
Practical Pistol Course	82
Automobile Course - Pistol	100
Automobile Course - Machine Gun	67
Shotgun	100
.30'06	69
.351	72
Machine Gun	95
Gas	Received Training
Night	100
Magnum	Received Training
Notebook	Excellent

I consider this employee to be excellent in all phases of work as a Special Agent in Charge. I would rate him first among all the Bureau's Special Agents in Charge and would give him an excellent rating in personal qualities, attitudes, skills, interest, mental and physical qualifications, and executive ability.

Respectfully,

H. H. Clegg

SEP 21 1939

67-10595-353	
FEDERAL BUREAU OF INVESTIGATION	
SEP 14 1939 P.M.	
U. S. DEPARTMENT OF JUSTICE	
TOLSON	CLERK

WAG:WTC

66-1934

September 22, 1939

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Mr. D. M. Ladd
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Mr. Ladd:

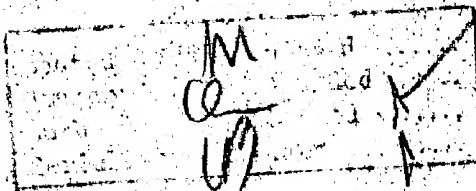
Further reference is made to your communication of July 7, 1939, with which you submitted a suggestion for the improvement of the operation of the Bureau.

In connection with your suggestion that the Bureau obtain a number of transceivers to furnish to the various field offices for use when large radio equipment is not necessary, I desire to advise you that the Bureau at the present time is conducting extensive tests concerning such transceivers, looking toward their adaptability to the Bureau's work.

I do want to thank you for your thoughtfulness in submitting this suggestion.

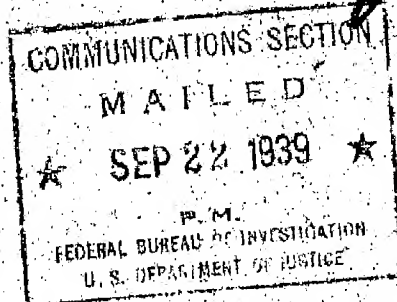
Sincerely yours,

Mr. Tolson	_____
Mr. Nathan	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Coffey	_____
Mr. Egan	_____
Mr. Glavin	_____
Mr. Crowl	_____
Mr. Harbo	_____
Mr. Joseph	_____
Mr. Lester	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. E. A. Tamm	_____
Mr. Quinn	_____
Miss Gandy	_____



67-10595-354

SEP 25 1939



FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

LHC:BT

MEMORANDUM FOR THE DIRECTOR

IN-SERVICE TRAINING SCHOOL RECORD

FOR D. M. LADD

Date November 3, 1939

School beginning: 7-17-39

School ending: 7-29-39

This is to record the fact that the above-named employee has attended an in-service course during which time he was afforded instruction in the following:

Espionage Investigations; Counter-espionage and Sabotage; Subversive Movements; Aliens in Aircraft and Munition Production; Registration Act Investigations; Sabotage Investigations; Neutrality Act Investigations; Chemistry Problems in Neutrality, Espionage and Sabotage Investigations; Document Identification; Electrical Equipment and Sound Recording; Methods of Concealing Messages; Secret Codes and Secret Writings; Detection of Secret Inks; Photographic Aspects of Espionage Work; Technical Equipment Usages in Espionage Work; Explosives; Ballistics; Photo-Copying; Practical Work in the Gymnasium; Arrests; Restraining Devices; Searches of Persons; and Searches of Places.

Respectfully,


H. H. Clegg

Mr. Tolson	
Mr. Nathan	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Ladd	
Mr. Tracy	
Mr. Carson	
Mr. Glavin	✓
Mr. Harbo	
Mr. Lester	
Mr. Hendon	
Mr. Meentire	
Mr. Nichols	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

Handwritten notes and stamps:
- A circular stamp with the number "1939".
- A rectangular stamp with the number "355".
- Various handwritten initials and marks, including "Mr", "PF", and "11".

August 19, 1939

JEH:HCS

MEMORANDUM FOR MR. TOLSON

I desire the following personnel changes to be put into force and effect at once:

Assistant Director Nathan, who has been in charge of the Identification Division and the Laboratory, to be transferred as Assistant Director in charge of Administration.

Special Agent in Charge D. M. Ladd of the Chicago Office to be transferred to Washington as Assistant Director in charge of Identification and the Laboratory, with change in grade and salary from Caf-13 \$6400 to Caf-14 \$6500.

Inspector L. B. Nichols, who has been in charge of Crime Records, to be transferred and assigned to the position of Assistant to Mr. Tolson, the Assistant to the Director, with the title of Inspector, and with salary at Caf-13, \$6,000.

Mr. W. R. Glavin, who has been acting as Assistant Director in charge of Administration, to be designated as Administrative Assistant, with the title of Inspector, and to be Assistant to Mr. Nathan, and in charge of the Chief Clerk's office.

Mr. R. C. Hendon, Special Agent in Charge at St. Paul, to be transferred to Washington As Chief of Crime Records, with salary at Caf-12, \$5,000.

Special Agent in Charge W. S. Devereaux, of the Miami Office, to be transferred to Chicago as Special Agent in Charge of the Chicago Division, with salary at Caf-12, \$5,000.

Special Agent in Charge J. W. Vincent to be transferred from Memphis, Tennessee to Miami, Florida, as Special Agent in Charge.

Mr. Tolson

- 2 -

8-19-39

Special Agent in Charge P. Wyly to be transferred from Richmond, Virginia, to Memphis, Tennessee as Special Agent in Charge, with salary Caf-12, \$4800.

Special Agent in Charge Fitzsimons to be transferred from Springfield, Illinois to Milwaukee, Wisconsin as Special Agent in Charge.

Special Agent in Charge A. C. Rutzen to be transferred from Milwaukee to Springfield as Special Agent in Charge, with salary Caf-12, \$4800.

Special Agent L. H. Richmond to be transferred from San Francisco to St. Paul, and to be designated Special Agent in Charge of the St. Paul Division, with salary Caf-12, \$4600.

Special Agent J. E. Lawler to be transferred from Washington, D. C. to Richmond, Virginia, as Special Agent in Charge with salary at Caf-11, \$4600.

Special Agent R. A. Guerin to be transferred from Washington, D. C. to Columbia, South Carolina, as Special Agent in Charge, with salary Caf-11, \$4400.

It is my desire that Special Agent in Charge Ladd remain at Chicago until he is relieved by Special Agent in Charge Devereaux. It is further desired that Special Agent in Charge Devereaux remain at Miami until he is relieved by Special Agent in Charge Vincent. Special Agent in Charge Vincent is to remain at Memphis until he is relieved by Special Agent in Charge Wyly.

Special Agents in Charge Fitzsimons and Rutzen should make the transfer as soon as possible. I desire that arrangements be made so that Special Agent in Charge Rutzen will confer with me in Chicago next Wednesday evening or Thursday morning when I am scheduled to be in that city.

I desire that Special Agent L. H. Richmond be directed to confer with me in Los Angeles next Friday morning when I am scheduled to be in that city.

Very truly yours,

John Edgar Hoover
Director

August 12, 1939

MEMORANDUM FOR THE DIRECTOR

For such value and interest as it may serve, I submit herewith my views as to the relative standing and status of the various Special Agents in Charge of the Bureau's field offices. In fairness, it should be borne in mind that during the past year I have had occasion to gain very little knowledge concerning any of the investigative efforts of this group of Special Agents in Charge. However, I was able to observe all of them except Special Agent in Charge Gus Jones during the Special Agents in Charge Conference and have also been able to observe something of their ability as salesmen and administrators in connection with reports on inspections of field offices, and their efforts in connection with training work.

My estimate of the ability of the Special Agents in Charge and relative standing with the status as indicated is as follows:

Excellent

|| D. M. Ladd ||
H. H. Reinecke

Good

P. E. Foxworth
E. Scneidt
V. W. Peterson

Respectfully,

H. H. CLEGG,

LBN:MLJ

December 7, 1939

Mr. D. Milton Ladd
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Mr. Ladd:

I deeply appreciate the splendid spirit which was manifested on the part of your associates and you in making the tours for the friends and relatives of members of the FBI such a success on the evenings of November 27th, 28th and 29th.

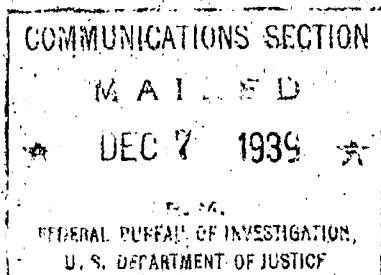
From every indication our visitors had a most enjoyable time and I have been informed that they were greatly impressed with the appearance of the Identification Division.

I want to express to you and to your associates my personal appreciation for your interest.

With best wishes,

Sincerely,

Mr. Tolson _____
Mr. Nathan _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Ladd _____
Mr. Coffey _____
Mr. Egan _____
Mr. Glavin _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Lester _____
Mr. Hendon _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Sears _____
Mr. Quinn Tamm _____
Mr. Tracy _____
Miss Gandy _____



67-10595-356

DEC 8 1939

✓

HLC:MLK

December 13, 1939

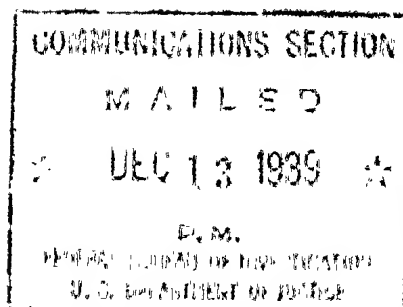
MEMORANDUM FOR MR. LADD

This is to advise that you made a grade of 100% on the written examination at the quarterly conference of Bureau officials and supervisors held on December 7, 1939.

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Coffey	
Mr. Hendon	
Mr. Jones	
Mr. Quinn	
Mr. Nease	
Miss Gandy	



357

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

LRP:DF

December 26, 1939

Mr. Tolson
Mr. Nathan
Mr. E. A. Tamm
Mr. Clegg
Mr. Ladd
Mr. Coffey
Mr. Egan
Mr. Glavin
Mr. Harbo
Mr. Lester
Mr. Hendon
Mr. McIntire
Mr. Nichols
Mr. Rosen
Mr. Quinn Tamm
Tour Room
Mr. Tracy
Miss Gandy

MEMORANDUM FOR THE DIRECTOR

Assistant Director D. M. Ladd has completed the necessary thirty-six lessons of the Bureau's accounting course with an average grade of excellent.

Respectfully,


E. A. Tamm

61-575-358

KN

Dec 23

Office

H2

8

RECORD

67 10595-359

JUN 29 1940

48

RECD

CHF. CLK. *W. J. K.*
GOUDGE *W. J. K.*

4 AUG 24 1955

N



4 AUG 24 1955

NAME *Ladd, D. M.*

N.M.S. Form 16.

STATUS *A.B.Z.*

LABORATORY EXAMINATION

U.S. NAVAL MEDICAL SCHOOL

DATE *6/7/40*

5062

Naval Medical Center

Washington, D.C.

REPORT

KAHN

WASSERMANN

Request of *Dr Duncan*

Address *A.B.Z. Room*

Qualitative

Quantitative
Units

Cholesterolized
Antigen

NEGATIVE

NEGATIVE

Request for Blood KAHN and Blood

WASSERMANN TESTS.

A

"BLOOD TYPE" *A*

[Signature]
F.W. FARRAR,

Lieut. (MC) USN.

(MC), U.S.N.

NAME FADD, D. M.

N.M.S. Form

LABORATORY EXAMINATION

RATE F. B. I.

U. S. NAVAL MEDICAL SCHOOL

Naval Medical Center,

DATE 6-7-40

Washington, D. C.

Request of

Dr. Duncan

Address:

F. B. I. Room

Diagnosis

Character of examination desired

R. & M.

Amount 24 hrs.....Submitted.....

Appearance.....Amber clear.....

Reaction.....Alkaline.....Sp. Gr. 1.

Albumin.....Negative.....

Sugar.....Negative.....

Occult Blood.....Negative.....

Special.....

Casts.....

Cylindroids.....

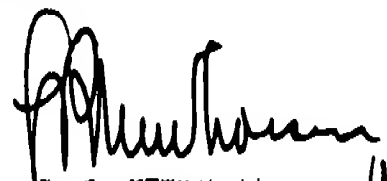
Mucus.....Few shreds.....

Leucocytes.....Occasional.....

Erythrocytes.....e-.....

Epithelium.....Few squamous.....

Crystals.....



E. R. NEWCOMB (MC), U.

Lt. Comdr. (MC)

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS OF THE
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

Washington D. C.
Place

June 7 1940

HISTORY

Name D. M. LADD Age 36 years, 8 months
Nativity (state) N. Dak. Married, Single, Widowed: Married Number of Children None

Diseases, operations, or injuries previous to age of 15 (Give date and full description of each and examine carefully for evidence of sequelae.)

Chicken Pox - Scarlet Fever - Mumps - etc

Diseases, operations, or injuries subsequent to age 15 (Give date and full description of each and examine carefully for evidence of sequelae.)

Father (Living? _____ State of Health _____
(Dead? ☒ Cause & age at death? 64 yrs)
Mother (Living? ☒ State of Health good
(Dead? _____ Cause & age at death? _____)
Brothers (Number living 2 State of Health good
(Number dead _____ Cause & age at death? _____)
Sisters (Number living 5 State of Health good
(Number dead _____ Cause & age at death? _____)

Has any member of family suffered from neurasthenia or insanity or been confined in any institution for the insane? Give relationship and full history of case.

None

Has any blood relative been an inmate of a penal institution or poorhouse? Give relationship and state reasons.

No

Habits: Tobacco? yes Alcoholics? Occasional Drugs? No

FBI 1

ENTERED ON CARD

Dm Ladd
Signature of Candidate.

PHYSICAL EXAMINATION

Eyes: Color? Blue Exophthalmos? no

Chronic inflammation? no Other abnormality? no

Eyelids: Ptosis? no Condition of conjunctiva on eversion? norm

Other eye conditions?

Vision: (Note: Each eye must be tested separately.)

Does candidate wear glasses? No For what purpose?

Distant: Uncorrected vision of right eye? 20/30 Left eye? 20/30

Corrected vision of right eye? Left eye?

Near: Uncorrected vision of right eye? 8/12 Left eye? 8/12

Corrected vision of right eye? Left eye?

Remarks:

Color sense: Normal
(Standard color plate test required)

Ears: Abnormalities? no Evidence of mastoid or other disease? no

Condition of drums? Right norm Left norm

Hearing: (Note: When testing hearing, the eyes and the opposite ear must be closed.)

Distance conversational speech can be heard:

Right ear feet. Left ear feet.

Distance whispered speech (Using residual air) can be heard:

Right ear 15/15 feet. Left ear 15/15 feet.

(Note: Use tuning fork tests, Rinne, Weber & Schwabach, if indicated.)

Right ear Left ear

Nose: Deflection of septum Marked to left Polypi? no

Chronic nasal disease? no Is candidate a mouth breather? no

Palate: Cleft or perforated? no Other conditions? no

Fauces: Condition of tonsils? Small, chronic infection Pharynx? normal

R. B. Sabione
Signature of Examining Specialist.

Height? 5 feet, 7 1/2 inches. Weight, stripped? 172 P.

(Robust? <u>✓</u>	(White? <u>✓</u>
(Puny? _____	(Colored? _____
(Plethoric? _____	(Blonde? _____
General appearance: (Complexion: (
(Anaemic? _____	(Brunette? <u>✓</u>
(Corpulent? _____	(Florid? _____
(Emaciated? _____	(Sallow? _____

Skin: Diseases?

Hair: Color: dk Brown Thickness h

Glands: Enlargement: h Other abnormalities h

Head, Depressions? h Asymmetries? h

Facial disfigurement? h Facial asymmetry? h

Abnormalities of speech? h

Neck: Goitre? h Other conditions? h

Chest: Inspiration 40 inches. Expiration 37 inches. Respiratory rate? 1
Inspection:

Lungs: Palpation:

Percussion:

Auscultation:

X-ray examination:

Heart: Palpation:

Percussion:

Auscultation:

Exercise Test: Step upon chair 25 times in 30 seconds. Pulse rate should be normal after two minutes.

Pulse rate: Sitting 102 After exercise 130

Condition of heart after exercise: h

Blood pressure, Systolic? 128 Distolic? 82 Pulse pressure X

Abdomen:

Circumference at umbilicus? 38'' Tenderness? h
Other abnormalities? increased with
Liver, percussion? h Palpation? h
Spleen, percussion? h Palpation? h
Inguinal rings? h Hernia? h

Scrotum:

Varicocele? h Hydrocele? h Sarcocoele h

Testicles:

Induration? h Atrophy? h
Other conditions? h

Penis:

Epispadias? h Hypospadias? h
Condition of prepuce? h Venereal diseases? h

Anus:

Hemorrhoids? h Fistulae? h
Prolapse of bowel? h Other conditions h

Spine:

Tenderness? h Curvature? h

Reflexes:

Pupillary: h Cremasteric: h
Patellar: h Babinski: h Ankleclonus: h

Upper Extremity:

Missing fingers? h Contractures of hand? h
Condition of joints? h Other conditions? h

Lower Extremity:

Flat foot? h Bowed legs? h
Knock-knees? h Varicose Veins? h

Hammer toes? h Bunions? h

Other abnormalities? h

Agility:

Co-ordination of muscular movements? h Romberg? h

Defects of gait? h

Mental Condition? h

(Note: If indicated refer to specialist)

Temperature? _____

Has this person been successfully vaccinated within 5 years? No

Has this person had prophylactic typhoid inoculation? yes Date last taken 1918

Urine: Color? Red Sp. Gr.? _____ Albumin? _____ Sugar? _____

Reaction? acid Shreds? _____ Blood cells? _____

Pus cells? _____ Casts? _____ Epitheleal cells? _____

Blood: Red corpuscles per C.mm _____ White corpuscles per C.mm _____

Differential count _____

Blood serologic tests (syphilis): _____ Haemoglobin per cent: _____

Has candidate any of the following defects, viz: Cachexia, or apparent predisposition to any constitutional diseases, permanent defects of either of the extremities or articulations, including defects of gait, flat foot, badly bowed legs, knock-knees, unnatural curvature of the spine, impaired vision, color-blindness, chronic diseases of the visual organs, epilepsy, insanity, chronic diseases of the ears, deafness, chronic nasal disease, polypi, chronic ulcers or cicatrices of old ulcers likely to break out afresh, chronic cardiac pulmonary or renal affections, insufficient chest expansion, hernia, sarcocoele, hydrocele, varicocoele (unless slight), fistula in ano, hemorrhoids, varicose veins on lower limbs (unless slight) stature less than 5 feet 4 inches, or more than 6 feet 2 inches, or any marked abnormality of speech or facial disfigurement?

Report of any special examination:

DENTAL EXAMINATION OF _____

GENERAL ORAL CONDITION

MUCOUS MEMBRANE

<input checked="" type="checkbox"/>	Normal
<input type="checkbox"/>	Inflamed
<input type="checkbox"/>	Swollen
<input type="checkbox"/>	Ulcerated
<input type="checkbox"/>	Septic

TONGUE

<input checked="" type="checkbox"/>	Coating
<input type="checkbox"/>	Cryptic
<input type="checkbox"/>	Ulcerated
<input type="checkbox"/>	Enlarged

SALIVA

<input checked="" type="checkbox"/>	Normal
<input type="checkbox"/>	Excessive
<input type="checkbox"/>	Acidity
<input type="checkbox"/>	Thick or ropy
<input type="checkbox"/>	Odor

OCCUSION

<input checked="" type="checkbox"/>	Normal
<input type="checkbox"/>	Class I
<input type="checkbox"/>	Class II
<input type="checkbox"/>	Class III

ARCH

<input checked="" type="checkbox"/>	Square
<input type="checkbox"/>	Tapering
<input type="checkbox"/>	Ovoid

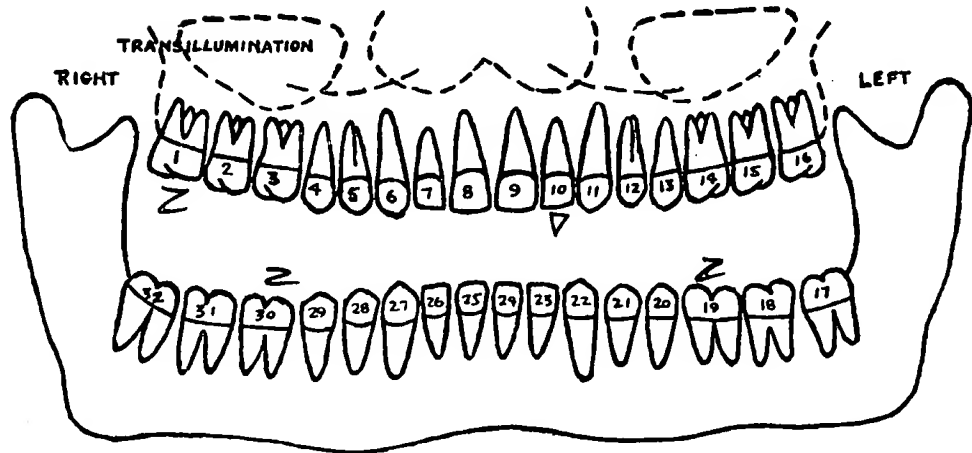
Glands _____

Sinus _____

Throat _____

DENTAL DIAGNOSIS

- A. Labial
- B. Lingual
- C. Incisal
- D. Occlusal
- E. Buccal
- G. Mesial
- H. Distal
- K. Mesio-labial
- L. Disto-labial
- M. Mesio-lingual
- N. Disto-lingual
- O. Mesio-incisal
- P. Disto-incisal
- R. Mesio-occlusal
- S. Disto-occlusal
- T. Bucco-occlusal
- U. Lingual-occlusal
- V. Mesio-distal-occlusal
- W. Bucco-lingual-occlusal



☒ Roots ☐ Abscess ☐ Impacted ☐ Crown ☐ Devitalized ☐ Dummy bridge ☐ On Centre ☐ Missing ☒ Extraction Indicated

X-ray No. 10 X-ray reading Normal

Gingival disease (indicate nature and extent) _____

Conditions of appliances replacing teeth _____

Remarks: _____

In case a dentist is not available to make the dental examination, the medical examiner shall record missing teeth, prosthetic replacements, and give a general estimate of oral condition.

Date 6-7-40 (Signature) Carl A. Schuch
Dental Surgeon

Summary of Findings

(Summarize here all defects found.)

1. _____
2. _____
3. _____
4. _____
5. _____

Recommendations:

Typhoid & Anallpox prophylaxis

*S. 1A
134ms*

1. Is this man capable of strenuous ☒ moderate _____ light _____
or very light _____ physical exertion. (Indicate which).
2. Has this man any defect which would interfere with his participation
in raids or other work connected with the detection and apprehension
of criminals which might entail the practical use of firearms?
(Indicate YES or NO) NO

Remarks:

H. R. Rayce
R. E. Duncanson
Chas. Brown

Administrative action by Federal Bureau of Investigation.

DIRECTOR

FEDERAL BUREAU OF INVESTIGATION

Date

1940

TO:

☒ Director
☐ Mr. Tolson
☐ Mr. Nathan
☐ Mr. Clegg
☐ Mr. E. A. Tamm
☐ Mr. Nichols
☐ Mr. Rosen
☐ Mr. Egan
☐ Mr. Glavin
☐ Miss Gandy
☐ Mr. Tracy
☐ Mr. Harbo
☐ Mr. Hendon
☐ Mr. Hince
☐ Mr. Pennington
☐ Mr. Renneberger
☐ Mr. Nugent
☐ Mr. Bellino
☐ Mr. Abbaticchio
☐ Mr. Willis
☐ Mr. Laughlin
☐ Mr. Breese
☐ Mr. McIntire
☐ Mr. Bowman
☐ Mr. Carson
☐ Mr. Weber
☐ Mr. Ruggles
☐ Mr. R. E. Smith
☐ Mr. Suttler
☐ Chief Clerk's Office
☐ Tour Room

☒ M
☐ Files Section
☒ Personnel Files
☐ Please route
☐ Re-write
☐ Please handle
☐ See me
☐ Send file
☐ Note and return
☐ Initial

D. M. LADD

PERSONNEL FILES

Room 6632

1940

To: _____ Director
_____ Mr. Tolson
_____ Mr. Nathan
_____ Mr. Clegg
_____ Mr. Egan
_____ Mr. E. A. Tamm
_____ Miss Gandy
_____ Mr. Glavin
_____ Mr. Ladd
_____ Mr. Laughlin
_____ Mr. Nichols
_____ Mr. Patterson
_____ Mr. Pennington
_____ Mr. Rosen
_____ Mr. Tracy
_____ Mr. Alley
_____ Miss Guigon
_____ Mrs. Jacobs
_____ Mrs. Wackerman
_____ Mr. Seyfarth
_____ Mrs. Pumphrey
_____ Files Section
_____ Dept. Mail Room
M. J. Lee

Personnel Files

Place Washington, D.C.Date November 27, 1939Special Agent D. Milton Ladd

I. DEGREE: LL.B. SCHOOL: George Washington University LOCATION: Washington, D.C.

II. BARS: District of Columbia YEAR ADMITTED: 1928

III. CERTIFIED PUBLIC ACCOUNTANTS: YEAR:

IV. LANGUAGES: INDICATE DEGREE OF PROFICIENCY:

V. SPECIAL QUALIFICATIONS: INDICATE DEGREE OF PROFICIENCY:
(Give detailed information regarding previous employment, vocations, avocations and special abilities)

Teacher - Taught physical training and manual training in grade school four years.
Knowledge of electricity, electric motors, etc.

VI. MILITARY & NAVAL AFFILIATIONS
(Include reserve officer's commission)

Dm Ladd
Special Agent in Charge.

DML:CS

June 17, 1940

MEMORANDUM FOR THE DIRECTOR

RE: JOSEPH TESAR
TECHNICAL SECTION

In reply to your memorandum of June 13, 1940, inquiring as to the reasons why Joseph Tesar was permitted to leave in an annual leave status when a recommendation for his dismissal was pending, I desire to advise that I have no excuse to offer with reference to this matter. When the recommendation for his discharge was received by me, I failed to check to determine whether he was on leave. This should have been done and, of course, will be done in all future instances.

Respectfully,

D. M. Ladd

Mr. Tolson _____
Mr. Nathan _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Ladd _____
Mr. Coffey _____
Mr. Egan _____
Mr. Glavin _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Lester _____
Mr. McIntire _____
Mr. Nichols _____
Mr. Pennington _____
Mr. Rosen _____
Mr. Quinn Tamm _____
Adm. Files _____
Pers. Files _____
Tour Room _____
Mr. Tracy _____
Miss Gandy _____

May 23, 1940

MEMORANDUM FOR MR. LADD

This is to inform you that the following employees under your supervision obtained grades as indicated below during the first quarterly conference for 1940 of supervisors and officials at the Seat of Government:

Engert	Excellent
Hemrich	Good
Delavigne	Excellent
<u>Ladd,</u>	Excellent.

Very truly yours,

John Edgar Hoover,
Director

67-14497-146

May 20, 1940

MEMORANDUM FOR MR. TOLSON

With reference to the overstuffed furniture which was purchased by Mr. Glavin and Mr. Ladd for some of the rooms in the Quantico barracks, as I have previously indicated, this furniture is to be removed from the barracks and to be exchanged for suitable furniture. I would like to have an explanation from Mr. Glavin and Mr. Ladd as to why they made such an atrocious purchase. Certainly, in purchasing material, notwithstanding that we want to have the best quality, this doesn't mean that we shall purchase utterly impractical and unuseable furniture. It stands to reason that the purposes for which the furniture is to be used should be the controlling factor in making purchases. One type of furniture that might be very appropriate in the East Ball Room of the White House would be totally out of place in the barracks at Quantico. This overstuffed furniture must be exchanged or Mr. Glavin and Mr. Ladd will have to make good for the same. We are in need of more suitable furniture for the rooms referred to, and some arrangement must be made to reimburse the Government for this utterly inexcusable and atrocious blunder.

Very truly yours

John Edgar Hoover
Director

April 12, 1940

HFC:MLG

MEMORANDUM FOR MR. LADD

"D. M. Ladd"

RE: Written Examination - Supervisor's Conference
Subject - Bureau Manuals

At the regular quarterly Conference of Bureau officials and supervisors held on the evening of April 9, 1940, you are advised that the following are grades made by employees in your division:

E. P. CCoffey	100%
T. D. Beach	96%
W. G. Blackburn	92%
T. F. Buahgman	87 $\frac{1}{2}$ %
H. W. Chaddock	87 $\frac{1}{2}$ %
G. J. Engert	87 $\frac{1}{2}$ %
C. E. Hennrich	87 $\frac{1}{2}$ %
J. A. Martin	87 $\frac{1}{2}$ %
L. D. Gasteiger	86%
Fred M. Miller	81 $\frac{1}{2}$ %
R. F. Pfafman	81 $\frac{1}{4}$ %
K. T. Delavigne	75%

You are advised that you made a grade of 100%.

You will observe that Mr. Miller, Mr. Pfafman and Mr. Delivigne failed to make a passing grade on this subject and you should call this matter to their attention with the suggestion that they make a more intensive study of the Bureau's Manuals before the next Conference is held.

Very truly yours,

John Edgar Hoover
Director

copy

JOHN EDGAR HOOVER
DIRECTOR

**Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.**

November 27, 1939

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

In response to Bureau communication of November 15, 1939 concerning Departmental Circular #3502 please be advised that I have ~~not~~ been holding office in any political party or political club.

Very truly yours,



Note:

If the above is answered affirmatively an explanation follows stating whether or not you have resigned and the date of resignation.

R H 44

JOHN EDGAR HOOVER
DIRECTOR

**Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.**

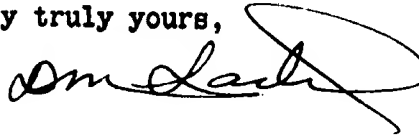
November 27, 1939

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

In response to Bureau communication of November 15, 1939 concerning Departmental Circular #3302 please be advised that I have not been holding office in any political party or political club.

Very truly yours,



Note:

If the above is answered affirmatively an explanation follows stating whether or not you have resigned and the date of resignation.

C A 44

January 10, 1940

MEMORANDUM FOR MR. LADD

On January 8th a letter was typed by me addressed to the Police Department, Philadelphia, Pennsylvania in which the word "abstract" appeared as "asbtract". I regret that this occurred and in the future I shall be very careful to avoid a repetition of this type of error.

Respectfully,

Frances L. Pagliaro

Addendum:

January 10, 1940

I read this letter and should have noted the misspelling of the word abstract. Greater care will be exercised in the future.

// D. M. Ladd //

Mr. Tolson _____
Mr. Nathan _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Ladd _____
Mr. Coffey _____
Mr. Egan _____
Mr. Glavin _____
Mr. Crowl _____
Mr. Harbo _____
Mr. Lester _____
Mr. Hendon _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Sears _____
Mr. Quinn Tamm _____
Mr. Tracy _____
Miss Gandy _____

December 29, 1939

MEMORANDUM FOR MR. LADD

Reference is made to the letter addressed to Mrs. Robert S. Scott, 130 Scarboro Avenue, Colgary, Alberta, Canada, under date of December 28, 1939, which I dictated and initialed.

It is noted that this address should have been spelled "Calgary".

When reading the communication for initialing, I did not verify the spelling of this city in an atlas but noted that in the incoming letter, which was not accompanied by its envelope, the heading appeared to be Colgary.

My oversight in this matter is regretted.

Respectfully,

Nathan L. Ferris.

Addendum: January 4, 1940.

I read this letter and should likewise have noticed the misspelling of Calgary. I have no explanation to offer. Greater care will be exercised in the future.

D. M. Ladd

June 20, 1940

PERSONAL AND CONFIDENTIAL

Mr. D. M. Ladd
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Mr. Ladd:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Washington, D. C., on June 7, 1940.

There were no physical defects noted during this examination. The Board of Examining Physicians, however, recommends that you be inoculated for typhoid and vaccinated for smallpox. It states that you are capable of performing strenuous physical exertion, and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

For your information, it was determined during this examination that your blood is International Type "A".

Sincerely yours,

John Edgar Hoover
Director

CC - Mr. Nathan

Mr. Tolson _____
Mr. Nathan _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Ladd _____
Mr. Egan _____
Mr. Glavin _____
Mr. Nichols _____
Mr. Hendon _____
Mr. Rosen _____
Mr. Tracy _____
Miss Gandy _____

RECORDED
JUL 14 1940

COMMUNICATIONS SECTION
MAILED
JUN 23 1940 ★
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

67-10 575-360
FEDERAL BUREAU OF INVESTIGATION
JUN 23 1940
Routed _____
Searched _____
Number _____

JLE:HCB/b

September 20, 1940

O
Mr. D. M. Ladd
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Hickey:

It certainly was generously thoughtful of you to present to me a copy of the book, "A History of the Colt Revolver" by Charles T. Haven and Frank A. Belden. Although I haven't read it as yet, I am looking forward to this pleasure, and am especially glad to have it for my library.

With kind regards,

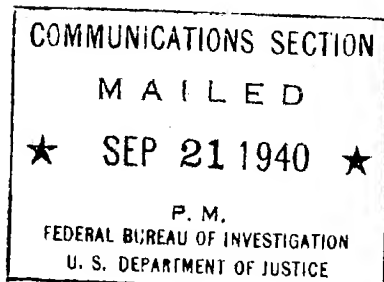
Sincerely,

J. Edgar Hoover

67, 10575 - 361

La YJ

Mr. Tolson _____
Mr. Clegg _____
Mr. E. A. Tamm _____
Mr. Foxworth _____
Mr. Nathan _____
Mr. Ladd _____
Mr. Egan _____
Mr. Glavin _____
Mr. Nichols _____
Mr. Hendon _____
Mr. Rosen _____
Mr. Tracy _____
Miss Gandy _____



RECEIPT FOR GOVERNMENT PROPERTY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

August 15, 1940

I certify that I have received the following
Government property for the official use of

Chief Clerk's Manual # 279

I am returning herewith old Chief Clerk's Manual

279

Very truly yours,


D. M. Ladd

11K
7641
66-2577

URG: MHA

W. L. Ladd

June 3, 1940

MEMORANDUM FOR MR. TOLSON

In accordance with your request, there are submitted herewith the grades and salaries of all Special Agents in Charge, Inspectors and Bureau Officials at the Seat of Government:-

NAME	GRADE & SALARY	DATE OF LAST PROMOTION
Andersen, H. E.	CAF 12 \$5200	\$200 - 5-1-40
Banister, W. G.	CAF 12 \$4800	\$200 - 6-1-39
Boardman, L. V.	CAF 11 \$4400	\$200 - 10-16-39
Brantley, D.	CAF 13 \$6400	\$200 - 7-1-38
Bugas, J. S.	CAF 12 \$5200	\$200 - 4-16-40
Conroy, E. E.	CAF 12 \$5400	\$600 Dem. 5-10-38
Cornelius, A.	CAF 12 \$4600	\$200 - 4-16-40
Danner, R. G.	CAF 12 \$4600	\$400 - 4-16-40
Davis, E. R.	CAF 11 \$4600	\$400 - 6-1-39
Devereaux, W. S.	CAF 13 \$5600	\$400 - 5-1-40
Drayton, S. J.	CAF 11 \$4600	\$200 - 7-1-39
Duffey, H. R.	CAF 11 \$4600	\$200 - 5-1-40
Fletcher, H. B.	CAF 12 \$4800	\$200 - 3-1-39
Foxworth, P. E.	CAF 13 \$6400	\$100 - 6-1-40
Gebben, E. J.	CAF 11 \$4600	\$400 - 6-1-39
Guerin, R. A.	CAF 11 \$4400	\$200 - 9-1-39
Guinane, E. P.	CAF 12 \$5000	\$200 - 1-1-38
Hanni, W.	CAF 12 \$5400	\$200 - 7-3-30
Hood, R. B.	CAF 12 \$5400	\$200 - 3-1-39
Hottel, G.	CAF 12 \$5200	\$200 - 3-1-39
Jones, G. T.	CAF 12 \$5400	\$1000 Dem. 5-1-33
Kitchin, A. P.	CAF 12 \$5200	\$200 - 4-16-40
Lawler, J. E.	CAF 12 \$4800	\$200 - 5-1-40
Listerman, W. L.	CAF 12 \$5000	\$200 - 1-16-40
McCormack, D. L.	CAF 11 \$4400	\$400 - 6-1-40
McGuire, J. J.	CAF 11 \$4600	\$200 - 5-1-40
McKee, S. K.	CAF 12 \$4800	\$200 - 3-1-39
Newman, J. C.	CAF 12 \$5000	\$400 Dem. 3-1-38
Norris, G. B.	CAF 12 \$5000	\$200 - 6-1-39
Peterson, V. W.	CAF 12 \$5000	\$400 Dem. 3-1-40
Pieper, N. J. L.	CAF 13 \$5600	\$200 - 4-16-40
Plaxico, H. E.	CAF 11 \$4600	\$200 - 7-1-39
Richmond, E. L.	CAF 12 \$4600	Grade only 1-16-40
Richmond, L. H.	CAF 12 \$4600	Grade only 9-1-39
Rutzen, A. C.	CAF 12 \$5000	\$200 - 4-16-40
Sackett, B. E.	CAF 13 \$5600	\$400 - 6-1-40
Scheidt, E.	CAF 12 \$5000	\$200 - 6-1-39
Sears, J. F.	CAF 12 \$4600	\$200 - 6-1-39
Shivers, R. L.	CAF 12 \$5400	\$200 - 4-16-40
Soucy, E. A.	CAF 12 \$4800	\$200 - 5-1-40

Mr. Tolson

Mr. Nathan

Mr. E. A. Tamm

Mr. Clegg

Mr. Ladd

Mr. Egan

Mr. Glavin

Mr. Nichols

Mr. Hendon

Mr. Rosen

Mr. Tracy

Miss Gandy

June 3, 1940

<u>NAME</u>	<u>GRADE & SALARY</u>	<u>DATE OF LAST PROMOTION</u>
Stein, C. D.	CAF 12 \$4600	\$400 - 5-1-37
Stevens, G. A.	CAF 12 \$4800	\$200 - 5-1-40
Suran, R. C.	CAF 12 \$5400	\$200 - 1-16-40
Swenson, J. D.	CAF 12 \$4600	Grade only 1-16-40
Thornton, J. E.	CAF 11 \$4600	\$200 - 7-1-39
Vincent, J. D.	CAF 12 \$5200	\$200 - 6-1-39
Vogel, R. C.	CAF 11 \$4400	\$200 - 7-1-39
Warnes, J. W.	CAF 12 \$5000	\$200 - 5-1-40
Wyly, P.	CAF 12 \$5000	\$200 - 12-16-39
Wynn, E. J.	CAF 11 \$4600	\$200 - 1-1-38

INSPECTORS

Connelloy, E. J.	CAF 14 \$7500 *
Gurnea, M. E.	CAF 13 \$6400 *

BUREAU OFFICIALS

Nathan, H.	CAF 14 \$7500 *
Egan, J. S.	CAF 13 \$6400 *
Tamm, E. A.	CAF 14 \$7500 *
Clegg, H. H.	CAF 14 \$7500 *
Ladd, D. M.	CAF 14 \$6500 **
Nichols, L. B.	CAF 13 \$5600 **
Glavin, W. R.	CAF 13 \$6200 **
Tracy, S. J.	CAF 13 \$6200 **
Tamm, C.	CAF 13 \$5600 **
Rosen, A.	CAF 13 \$5600 **
Pennington, L. R.	CAF 12 \$5400 *
Hinco, L. A.	CAF 12 \$5200 **
Hendon, R. C.	CAF 12 \$5000 **
Coffey, E. P.	CAF 13 \$6200 **
Harbo, R. T.	CAF 13 \$6000 **

* At top of grade

** Average of grade would be exceeded if any promotions granted

Respectfully,

W. R. Glavin.

Mr. Tolson _____

Mr. Nathan _____

Mr. E. A. Tamm _____

Mr. Clegg _____

Mr. Ladd _____

Mr. Egan _____

Mr. Glavin _____

Mr. Nichols _____

Mr. Hendon _____

Mr. Rosen _____

Mr. Tracy _____

Miss Gandy _____

BMS:JEM

October 12, 1940

Mr. D. Milton Ladd
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Mickey:

I want to express my personal appreciation to you for the excellent work you did in your capacity as Chairman of the Committee on Reception and Registration of the FBI National Police Academy Associates recently.

I fully realize that it was a tremendous responsibility that fell upon your shoulders and it is indeed commendable that you handled it in such an excellent and efficient manner.

I am deeply encouraged that this, the largest retraining session in the history of the National Police Academy, was such a tremendous success, and I know it must be gratifying to you to know that you played such a vital part in its successful culmination.

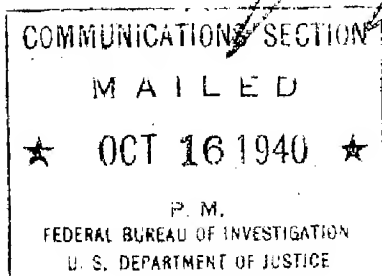
With kindest personal regards,

Sincerely yours,

J. Edgar Hoover

67 10595 - 362

Mr. Tolson _____
Mr. Clegg _____
Mr. E. A. Tamm _____
Mr. Foxworth _____
Mr. Nathan _____
Mr. Ladd _____
Mr. Egan _____
Mr. Glavin _____
Mr. Nichols _____
Mr. Hendon _____
Mr. Rosen _____
Mr. Tracy _____
Miss Gandy _____



MB:BT

December 23, 1940

MEMORANDUM FOR MR. LADD

The following are grades attained by members of your division during the conference of supervisors and officials held on December 17, 1940. It is desired that you bring these grades to the attention of the appropriate supervisors.

<u>Name</u>	<u>Exam. grade</u>	<u>Notebook grade</u>
G. A. Appel	100	Good
T. D. Beash	80	Good
W. G. Blackburn	90	Excellent
H. W. Chadduck	95	Good
E. P. Coffey	95	—
G. W. Dingle	95	Fair
R. Feehan	85	Good
L. D. Gasteiger	80	Good
J. L. Magee	80	Fair
J. A. Martin	100	Good
G. F. Messig	90	Good
F. M. Miller	95	Excellent
J. E. Murray	100	Excellent
J. F. Buckley	95	Good
G. J. Engert	70	Good
A. T. Potter	93	Excellent

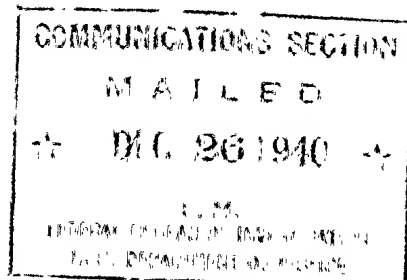
It is noted that you received a grade of 95 on the examination.

Very truly yours,

John Edgar Hoover
Director

363

Mr. Tolson _____
Mr. Clegg _____
Mr. E. A. Tamm _____
Mr. Foxworth _____
Mr. Nathan _____
Mr. Ladd _____
Mr. Egan _____
Mr. Glavin _____
Mr. Nichols _____
Mr. Hendon _____
Mr. Rosen _____
Mr. Tracy _____
Miss Gandy _____



PHYSICAL EXAM.

RECORDED

67-10595-364	
Printed Name	Recorded
Initials	Checked
JUN 28 1941	
FEDERAL BUREAU OF INVESTIGATION	

46 *[Signature]*



1-1116-1-153

NAME *Fadd, D. M.*

N.M.S. Form 16.

LABORATORY EXAMINATION

STATUS *F.B.I.*

U.S. NAVAL MEDICAL SCHOOL

DATE *6/16/41*

7068

Naval Medical Center

Washington, D.C.

REPORT

KAHN

WASSERMANN

Request of *Dr. Fenn*

Address: *F.B.I. Room*

Qualitative

Quantitative

Cholesterolized

Units

Antigen

NEGATIVE

Request for Blood KAHN and Blood

WASSERMANN TESTS. *A*

"BLOOD TYPE" *"A"*

F. W. Farrar

F.W. FARRAR

Lieut. Comdr. (MC), U.S.N.

(MC), U.S.N.

LABORATORY EXAMINATION

NAME **LADD, D.M.**

N.M.S. Form 6

RATE **FBI**

U. S. NAVAL MEDICAL SCHOOL

Naval Medical Center

DATE **16 June, 1941**

Washington, D.C.

Request of

Dr. Feen

Address:

FBI Room

Diagnosis

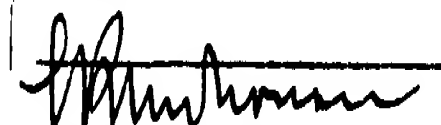
Physical Examination

Character of examination desired

Amount: 24 hrs. Submitted
Color **Straw** Transparency **Cloudy**
Reaction **Alkaline** Sp. Gr. **1.012**
Albumin **Negative**
Sugar **Negative**
Occult blood **Negative** Special

Casts
Cylindroids Mucus **Few threads**
Leucocytes
Erythorocytes
Epithelium **Few squamous**
Crystals

URNALYSIS


L.R. Newhouser, Lieut. Comdr.,

(MC), U.S.N.

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS OF THE
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

Washington D.C.
Place

June 16, 1941

HISTORY

Name D. M. Ladd Age 37 years, 8 months
Nativity (state) _____ Married Single, Widowed: _____ Number of Children None

Diseases, operations, or injuries previous to age 15 (Give date and full description of each and examine carefully for evidence of sequelae.)

Chicken Pox - Measles - Mumps etc -

Diseases, operations, or injuries subsequent to age 15 (Give date and full description of each and examine carefully for evidence of sequelae.)

- None -

Father (Living? _____ State of Health _____
(Dead? ✓ Cause & age at death? 64 yrs -

Mother (Living? ✓ State of Health good
(Dead? _____ Cause & age at death? _____

Brothers (Number living 2 State of Health good
(Number dead _____ Cause & age at death? _____

Sisters (Number living 5 State of Health good
(Number dead _____ Cause & age at death? _____

Has any member of family suffered from neurasthenia or insanity or been confined in any institution for the insane? Give relationship and full history of case.

No

Has any blood relative been an inmate of a penal institution or poorhouse? Give relationship and state reasons.

No

Habits: Tobacco? yes Alcoholics? some Drugs? no

46

D. M. Ladd
Signature of Candidate.

PHYSICAL EXAMINATION

Eyes: Color? Blue Exophthalmos? No

Chronic inflammation? No Other abnormality? -

Eyelids: Ptosis? No Condition of conjunctiva on eversion? Normal

Other eye conditions? -

Vision: (Note: Each eye must be tested separately.)

Does candidate wear glasses? - For what purpose? -

Distant: Uncorrected vision of right eye? 20/20 Left eye? 20/20

Corrected vision of right eye? - Left eye? -

Near: Uncorrected vision of right eye? J T Left eye? J T

Corrected vision of right eye? - Left eye? -

Remarks: -

Color sense: Normal

(Standard color plate test required)

Ears: Abnormalities? No Evidence of mastoid or other disease? No

Condition of drums? Right Normal Left Normal

Hearing: (Note: When testing hearing, the eyes and the opposite ear must be closed.)

Distance conversational speech can be heard:

Right ear - feet. Left ear - feet.

Distance whispered speech (Using residual air) can be heard:

Right ear 15/15 feet. Left ear 15/15 feet.

(Note: Use tuning fork tests, Rinne, Weber & Schwabach, if indicated.)

Right ear - Left ear -

Nose: Deflection of septum No Polypi? No

Chronic nasal disease? No Is candidate a mouth breather? No

Palate: Cleft or perforated? No Other conditions? -

Fauces: Condition of tonsils? Normal Pharynx? Normal

S. J. Ryan
Signature of Examining Specialist.

Height? 5 feet, 8 inches.

Weight, stripped? 174 Pounds.

General appearance:	(Robust? _____)	(White? _____)
	(Puny? _____)	(Colored? _____)
	(Plethoric? _____)	(Blonde? _____)
	(Anaemic? _____)	(Brunette? _____)
	(Corpulent? _____)	(Florid? _____)
	(Emaciated? _____)	(Sallow? _____)

Skin: Diseases? n

Hair: Color: n Thickness n

Glands: Enlargement: n Other abnormalities n

Head, Depressions? n Asymmetries? n

Facial disfigurement? n Facial asymmetry? n

Abnormalities of speech? n

Neck: Goitre? n Other conditions? n

Chest: Inspiration 40 1/2 inches. Expiration 36 1/2 inches. Respiratory rate? 16

Inspection: n

Lungs: Palpation: n

Percussion: n

Auscultation: n

X-ray examination: n

Heart: Palpation: n

Percussion: n

Auscultation: n

Exercise Test: Step upon chair 25 times in 30 seconds. Pulse rate should return to normal after two minutes.

Pulse rate: Sitting 88 After exercise 124

Condition of heart after exercise: n

Blood pressure, Systolic? 118 Diastolic? 80 Pulse pressure 38

Abdomen:

Circumference at umbilicus? 37" Tenderness? ~
Other abnormalities? ~ Increased girth
Liver, percussion? ~ Palpation? ~
Spleen, percussion? ~ Palpation? ~
Inguinal rings? ~ Hernia? ~

Scrotum:

Varicocele? ~ Hydrocele? ~ Sarcocoele ~

Testicles:

Induration? ~ Atrophy? ~
Other conditions? ~

Penis:

Epispadias? ~ Hypospadias? ~
Condition of prepuce? ~ Venereal diseases? ~

Anus:

Hemorrhoids? ~ Fistulae? ~
Prolapse of bowel? ~ Other conditions ~

Spine:

Tenderness? ~ Curvature? ~

Reflexes:

Pupillary: ~ Cremasteric: ~
Patellar: ~ Babinski: ~ Ankleclonus: ~

Upper Extremity:

Missing fingers? ~ Contractures of hand? ~
Condition of joints? ~ Other conditions? ~

Lower Extremity:

Flat foot? ~ Bowed legs? ~
Knock-knees? ~ Varicose Veins? ~

Other abnormalities? _____

Agility:

Co-ordination of muscular movements? _____ Romberg? ✓

Defects of gait? _____

Mental Condition? _____

(Note: If indicated refer to specialist)

Temperature? 77

Has this person been successfully vaccinated within 5 years? 1/2

Has this person had prophylactic typhoid inoculation? Yes Date last taken 1920

Urine: Color? See Sp. Gr.? Albumin? 1 Sugar?

Reaction? No Shreds? _____ Blood cells? _____

Pus cells? 10-15 Casts? _____ Epithelial cells? _____

Blood: Red corpuscles per C.mm _____ White corpuscles per C.mm _____

Differential count _____

Blood serologic tests (syphilis): _____ Haemoglobin per cent: _____

Has candidate any of the following defects, viz: Cachexia, or apparent predisposition to any constitutional diseases, permanent defects of either of the extremities or articulations, including defects of gait, flat foot, badly bowed legs, knock-knees, unnatural curvature of the spine, impaired vision, color-blindness, chronic diseases of the visual organs, epilepsy, insanity, chronic diseases of the ears, deafness, chronic nasal disease, polypi, chronic ulcers or cicatrices of old ulcers likely to break out afresh, chronic cardiac pulmonary or renal affections, insufficient chest expansion, hernia, sarcocele, hydrocele, varicocele (unless slight), fistula in ano, hemorrhoids, varicose veins on lower limbs (unless slight) stature less than 5 feet 4 inches, or more than 6 feet 2 inches, or any marked abnormality of speech or facial disfigurement?

Report of any special examination:

DENTAL EXAMINATION OF _____

GENERAL ORAL CONDITION

MUCOUS MEMBRANE

<input checked="" type="checkbox"/>	Normal
<input type="checkbox"/>	Inflamed
<input type="checkbox"/>	Swollen
<input type="checkbox"/>	Ulcerated
<input type="checkbox"/>	Septic

SALIVA

<input checked="" type="checkbox"/>	Normal
<input type="checkbox"/>	Excessive
<input type="checkbox"/>	Acidity
<input type="checkbox"/>	Thick or ropy
<input type="checkbox"/>	Odor

OCCUSION

<input checked="" type="checkbox"/>	Normal
<input type="checkbox"/>	Class I
<input type="checkbox"/>	Class II
<input type="checkbox"/>	Class III

TONGUE

<input checked="" type="checkbox"/>	Normal
<input type="checkbox"/>	Coating
<input type="checkbox"/>	Cryptic
<input type="checkbox"/>	Ulcerated
<input type="checkbox"/>	Enlarged

Glands _____

Sinus _____

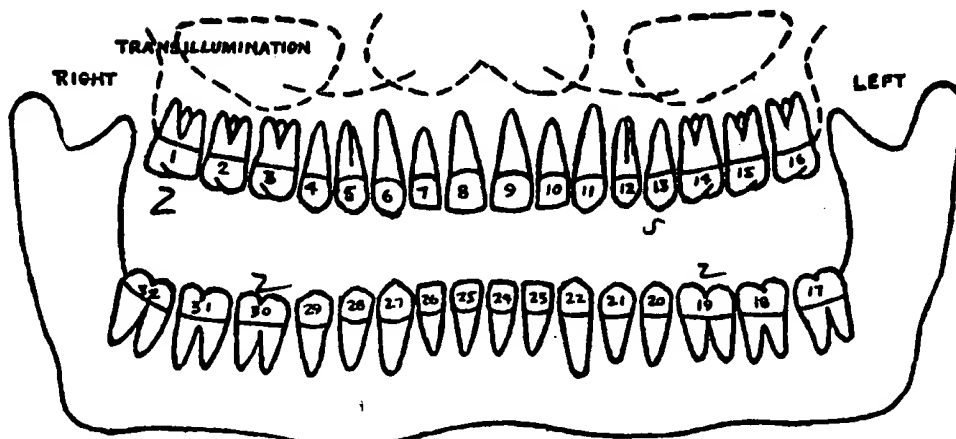
Throat _____

ARCH

<input checked="" type="checkbox"/>	Square
<input type="checkbox"/>	Tapering
<input type="checkbox"/>	Ovoid

DENTAL DIAGNOSIS

- A. Labial
- B. Lingual
- C. Incisal
- D. Occlusal
- E. Buccal
- G. Mesial
- H. Distal
- K. Mesio-labial
- L. Disto-labial
- M. Mesio-lingual
- N. Disto-lingual
- O. Mesio-incisal
- P. Disto-incisal
- R. Mesio-occlusal
- S. Disto-occlusal
- T. Bucco-occlusal
- U. Lingual-occlusal
- V. Mesio-disto-occlusal
- W. Bucco-lingual-occlusal



☒ Rots
 ☐ Abscess
 ☐ Impacted
 ☒ Crown
 ☐ Devitalized
 ☐ Dummy bridge
 ☐ On denture
 ☐ Missing
 ☒ Extraction indicated

X-ray No. _____ X-ray reading _____

Gingival disease (indicate nature and extent) _____

Conditions of appliances replacing teeth _____

Remarks: Prophy. neces.

In case a dentist is not available to make the dental examination, the medical examiner shall record missing teeth, prosthetic replacements, and give a general estimate of oral condition.

Date 6-16-41 (Signature) _____

Dental Surgeon

Summary of Findings

(Summarize here all defects found.)

1. None
2. _____
3. _____
4. _____
5. _____

SA
13 YRS
Recommendations: Typ. & S. P. Prof. -
Dental Prof.

1. Is this man capable of strenuous ☒ moderate _____ light _____
or very light _____ physical exertion. (Indicate which).
2. Has this man any defect which would interfere with his participation
in raids or other work connected with the detection and apprehension
of criminals which might entail the practical use of firearms?
(Indicate YES or NO) No

Remarks:

B. G. Jew

Administrative action by Federal Bureau of Investigation.

DIRECTOR

June 13, 1941

MEMORANDUM FOR MR. D. H. Ladd

It is desired that you make arrangements with the Chief Clerk's Office within the next week to be afforded the regular annual physical examination at the United States Naval Hospital.

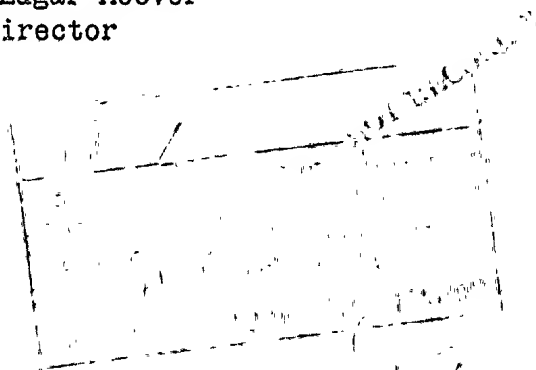
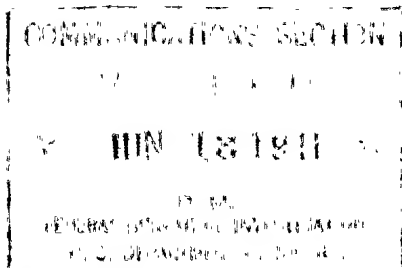
There is attached hereto a physical examination blank which should be filled in on the first page by you and brought with you to the Chief Clerk's Office the day of your physical examination.

Very truly yours,

J. E. Hoover

John Edgar Hoover
Director

Enclosure



LAK:VAD

March 31, 1941

MEMORANDUM FOR MR. LADD

The following are grades attained by members of your division during the conference of supervisors and officials held on March 20, 1941. It is desired that you bring these grades to the attention of the appropriate supervisors.

<u>NAME</u>	<u>EXAM. GRADE</u>	<u>NOTEBOOK GRADE</u>
C. A. Apple	90 3/4	Excellent
T. F. Baughman	91	Excellent
W. G. Blackburn	85	Excellent
J. Blaine	87 1/2	Excellent
A. Bowles	97	Excellent
J. F. Buckley	87 1/2	Excellent
K. T. Delavigne	91 1/2	Good
G. M. Dingle	85	Excellent
G. J. Engert	87 1/2	Excellent
R. Feehan	74	Excellent
H. C. Freimuth	86 1/2	Excellent
S. T. Holland	85	Good
D. M. Ladd	88	—
J. Magee	87 1/2	Good
F. M. Miller	87 1/2	Excellent
W. H. Nimsing	87 1/2	Excellent
R. F. Pfafman	75	Excellent

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Foxworth _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Carson _____
Mr. Quinn Tamm _____
Mr. Hendon _____
Mr. Tracy _____

July 10, 1941

1-575-365

Mr. S. P. Bogart, Credit Manager
Chicago Towers Club
505 North Michigan Avenue
Chicago, Illinois

Dear Mr. Bogart:

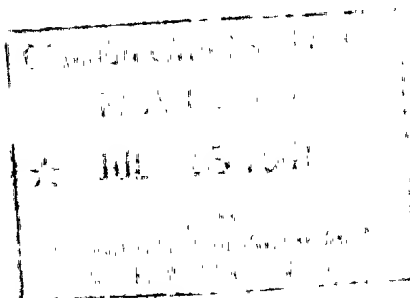
Receipt is acknowledged of your inquiry dated
July 9, 1941, regarding Mr. D. Milton Ladd.

In reply, please be advised that Mr. Ladd has
been employed as a Special Agent in the Federal Bureau
of Investigation since November 5, 1928.

Sincerely yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Foxworth _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Carson _____
Mr. Drayton _____
Mr. Quinn Tamm _____
Mr. Hendon _____
Mr. Tracy _____
Miss Gandy _____



CHICAGO TOWERS CLUB

505 North Michigan Avenue
CHICAGO, ILLINOIS

July 9, 41
19.....

- . Federal Bureau of Investigation
- . 7639 Dept. of Justice
- . Washington, D. C.

In establishing credit with us, which includes the privilege of cashing checks, one of our guests, whose name you will find below, has mentioned you as one of several references. Will you please favor us with an opinion as to this person's responsibility. This will be very much appreciated, and of course, will be held in confidence. You may use reverse side for reply.

Very truly yours,

- . D. Milton Ladd
- . 1650 Harvan St. N. W.
- . Washington, D. C.

Letter Sent 7-18-41 WJH
S. R. Bogart
Credit Manager

5-22-41

87-10595-365
file
WJH

June 25, 1941

PERSONAL AND CONFIDENTIAL

Mr. D. M. Ladd
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Mr. Ladd:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Washington, D. C., on June 16, 1941.

This report reflects the following physical defects:

None

The Board of Examining Physicians makes the following recommendations:

Inoculation for typhoid.
Vaccination for smallpox.
Dental attention.

It reports that you are capable of performing strenuous physical exertion, and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

For your information, it was determined during this examination that your blood is International Type "A".

Sincerely yours,

J. E. Hoover

John Edgar Hoover
Director

COMMUNICATIONS SECTION
JUN 25 1941
CC: Mr. Clegg

RCG

September 23, 1941

Mr. D. Milton Ladd
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Mr. Ladd:

This is to advise you that you are hereby
designated Assistant Director in charge of the National
Defence Division of the Bureau.

Sincerely yours,

John Edgar Hoover
Director

366

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Foxworth _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Carson _____
Mr. Drayton _____
Mr. Quinn Tamm _____
Mr. Hendon _____
Mr. Tracy _____
Mr. Gurney _____

August 22, 1941

Mr. D. M. Ladd
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

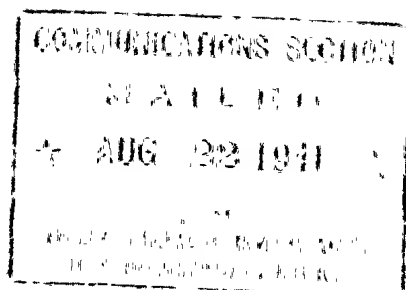
Dear Mr. Ladd:

This will acknowledge the receipt of your contribution of \$5.00 to the fund to be paid to the designated beneficiary of any participating Special Agent of the Bureau who dies, from any cause, while employed as a Special Agent.

Sincerely yours,

J. E. Hoover

John Edgar Hoover
Director



JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

April 30, 1941

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to April 15, 1941, and who dies from any cause, while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of five dollars (\$5), made payable to the Chief Clerk of said Bureau, to be included in said fund. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping, and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$5,000.

The following person is hereby designated as my beneficiary:

Name Mrs Katharine Ladd Address 1650-17th St
Wash. D.C.
Relationship Wife

Very truly yours,

Dr Ladd
Special Agent

✓
I sent.
Jan 7639

Act
F-22-41
654

HHC:VCR:HD

July 19, 1941

MR. LADD:

Set out below are the grades made by the Special Agents in Division One on the examination and notebooks in connection with the Conference of Officials and Supervisors held on June 30, 1941:

all names

	<u>NOTEBOOKS</u>	<u>EXAMINATION</u>
Appel, C. A.	Very good	86
Beach, T. D.	Good plus	94
Blackburn, W. G.	Very good	81½
Bowles, A. K.	Good plus	87½
Buckley, J. F.	Excellent	100
Coffey, E. P.	Excellent	87½
Conrad, I. W.	Good plus	96
Delavigne, K. T.	Good plus	92½
Dingle, G. W.	Good plus	90½
Engert, G. J.	Very good	93-¾
Freimith, H. C.	Good plus	100
Gasteiger, L. D.	Very good	83.5
Holland, S. T.	Very good	79½
Kyl, G. W.	Good	-
Ladd, D. M.	-	98½
Martin, J. A.	Good plus	97
Mesnig, G. F.	Very good	75
Napier, P. A.	Good	-
Potter, A. T.	Good plus	98½
Magee, J. W.	-	92

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Foxworth _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Carson _____
Mr. Drayton _____
Mr. Quinn Tamm _____
Mr. Hendon _____
Mr. Tracy _____
Miss Gandy _____

DML:GS

July 5, 1941

THE DIRECTOR

With reference to your memorandum inquiring why your office was not promptly advised of the receipt of a request from the Washington Police Department for Laboratory examination in the Strieff case, I desire to advise that immediately upon receipt of this material, memorandum outlining this matter was prepared and routed to the Investigative Division, which I thought sufficient.

I regret that I did not promptly telephone your office with reference to this matter. This policy, of course, will be followed in the future.

Likewise, prior to furnishing the results of any examination to the Washington Police Department, clearance was obtained with reference to each report from your office.

Respectfully,

D. M. Ladd

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Foxworth _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Carson _____
Mr. Drayton _____
Mr. Quinn Tamm _____
Mr. Hendon _____
Mr. Tracy _____
Mr. Gandy _____

REC:VCR:MD

July 19, 1941

MR. LADD:

Set out below are the grades made by the Special Agents in Division One on the examination and notebooks in connection with the Conference of Officials and Supervisors held on June 30, 1941:

	<u>NOTEBOOKS</u>	<u>EXAMINATION</u>
Appel, C. A.	Very good	-
Beach, T. D.	Good plus	-
Blackburn, W. O.	Very good	-
Bowles, A. K.	Good plus	-
Buckley, J. F.	Excellent	100
Coffey, E. P.	Excellent	87½
Conrad, I. W.	Good plus	-
Delavigne, K. T.	Good plus	92½
Dingle, C. W.	Good plus	-
Engert, G. J.	Very good	93-3/4
Freimuth, H. D.	Good plus	-
Gasteiger, L. D.	Very good	-
Holland, S. T.	Very good	-
Kyl, C. W.	Good	-
Ladd, D. M.	-	98½
Martin, J. A.	Good plus	-
Masmig, G. P.	Very good	-
Napier, P. A.	Good	-
Potter, A. T.	Good plus	98½

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Foxworth _____
Mr. Ladd _____
Mr. Glavin _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Carson _____
Mr. Drayton _____
Mr. Quinn Tamm _____
Mr. Hendon _____
Mr. Tracy _____
Miss Gandy _____

COMMUNICATIONS SECTION
MAILED
★ JUL 19 1941 ★
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

966
47
81

Yan

JOHN EDGAR HOOVER
DIRECTOR

**Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.**

April 11, 1941

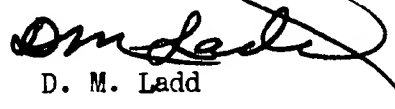
Director
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Sir:


This is to advise you that I have not at any time advocated the overthrow of the Government of the United States by force or by violence.

I am not now, nor have I been a member of any organization that advocates the overthrow of the Government of the United States by force or by violence.

Very truly yours,


D. M. Ladd

Subscribed and duly sworn to before me by the above-named person, this 11th day of April, 1941,
at city of Washington, county of _____,
and State (or Territory or District) of D.C.



Notary Public

✓
47

JOHN EDGAR HOOVER
DIRECTOR



RCH:NHT

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

October 15, 1941

MEMORANDUM FOR MR. NICHOLS *nm*

O
D. M. LADD

As a matter of record for Mr. Ladd's personnel file, there is set out below his biographical sketch which is being used at the present time:

Mr. D. M. Ladd was born in Fargo, North Dakota. He is a graduate of George Washington University where he received, in 1928, an LL.B. Degree, and is a member of the District of Columbia Bar. Mr. Ladd has been with the Federal Bureau of Investigation since 1928 and has been Special Agent in Charge of the New Orleans, Saint Louis, Saint Paul and Chicago Field Offices of the Bureau. In September, 1939, he was appointed as Assistant Director in Charge of the Identification Division and the Technical Laboratory.

On September 30, 1941, Mr. Ladd was appointed as Assistant Director in Charge of the National Defense Division of the Federal Bureau of Investigation.

Respectfully,

RCH
R. C. Hendon

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Foxworth _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Carson _____
Mr. Holloman _____
Mr. Quinn Tamm _____
Mr. Hendon _____
Mr. Coffey _____
Mr. Harbo _____
Tele. Room _____
Tour Room _____
Mr. Nease _____
Mr. Tracy _____
Miss Beahm _____
Miss Gandy _____

67-10595-367

Routed
Searched
Numbered
OCT 16 1941	
FEDERAL BUREAU OF INVESTIGATION	

THAG
Sm

JER:ECB

September 23, 1941

MEMORANDUM FOR MR. TOLSON

Will you please effect the following administrative changes immediately:

Assistant Director Foxworth, in charge of National Defense Division, to New York, to be in charge of the entire New York Field Division. Up to the present time, we have maintained three units in New York, each under a Special Agent in Charge - namely, the regular New York Office, under Mr. Sackett; the National Defense Division at New York, under Mr. Donegan; and the SIS, under Mr. Guerin. Mr. Connelley has from time to time been in and out of New York to look after the National Defense Division, but his absence from the city has been so frequent that he has not been able to give the attention to the matter as is desired.

The growth of the work in the New York Division has been such that I believe it is desirable at this time to have an Assistant Director assigned there to be in charge of all of our activities in the metropolitan area, and therefore Mr. Foxworth is to be so designated, with Mr. Sackett, Mr. Donegan, and Mr. Guerin as his assistants.

I desire that Assistant Director Ladd, in charge of the Identification Division, be transferred and designated as Assistant Director in charge of the National Defense Division.

I desire that Inspector Stanley J. Tracy be transferred from the Director's Office to the position of Assistant Director in charge of the Identification Division, with an increase in grade and salary from Caf-13, \$6200 to Caf-14, \$8303.

All of the above are to take effect immediately.

Very truly yours

John Edgar Hoover
Director

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

September 23, 1941

Mr. D. Milton Ladd,
Federal Bureau of Investigation,
Department of Justice.

Dear Mr. Ladd:

You are hereby transferred from one position to another in
the Federal Bureau of Investigation as indicated:

From

Position: Assistant Director
Assignment: Division One, Identification Division
Grade: CAF 14 Salary: \$6500 per annum
Appropriation: "Salaries and Expenses, FBI"
DEPARTMENTAL

To

Position: Assistant Director
Assignment: Division Five, National Defense Division
Grade: CAF 14 Salary: \$6500 per annum
Appropriation: "Salaries and Expenses, FBI" (National Defense)
DEPARTMENTAL

Effective: October 1, 1941

Respectfully,

John
10/14/41
WJL
Francis Biddle

Attorney General.

By the Attorney General:

Matthew McQuinn
The Assistant to the Attorney General.

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HHC:MET

August 23, 1941

MR. LADD

There are set out below the grades of the Supervisors in your Division who attended the Supervisors Conference held on August 11, 1941:

	<u>Examination</u>	<u>Notebooks</u>
T. F. Baughman	87½	Very Good
T. D. Beach	62½	Very Good
W. G. Blackburn	100	Very Good
J. V. Blaine	100	Excellent
J. F. Buckley	100	Very Good
I. W. Conrad	94	Excellent
K. T. Delavigne	100	Very Good
G. J. Engert	100	Very Good
R. C. Feehan	100	Very Good
H. C. Freimuth	62½	Very Good
H. S. Hallett	100	Very Good
S. T. Holland	94	Very Good
L. W. LaRock	85	Very Good
J. W. Magee	69½	Very Good
J. A. Martin	100	
Fred M. Miller	94	Excellent
Q. Tamm		Excellent.

It is noted that you made a grade of Excellent on your notebook.

Very truly yours,

John Edgar Hoover
Director

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TFB:FCB

October 24, 1941

Mr. Charles Elmore Cropley
Clerk
United States Supreme Court
Washington, D. C.

Dear Mr. Cropley:

I am informed that Mr. D. Milton Ladd, 1650 Harvard Street, Northwest, Washington, D. C., is applying for admission to the Bar of the United States Supreme Court. I have known Mr. Ladd since 1928, and know him to be well qualified by character and professionally under the rules of the United States Supreme Court, for admission to the Bar of that Court. I take pleasure in certifying to Mr. Ladd's qualifications and fitness for admission. I have examined his personal statement of fitness and the certificate issued by the Clerk of the United States Circuit Court of Appeals for the District of Columbia, certifying as to his standing as a member of the Bar of the United States Circuit Court of Appeals for the District of Columbia, and find those statements in proper order.

Sincerely yours,

Routed

Search

Index

LBI

RECEIVED-1000

OCT 25 1 31 PM '41

sent to Mr. Baughman

RECEIVED

10-25-41

Herb

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Carson
Mr. Drayton
Mr. Quinn Tamm
Mr. Hendon
Mr. Tracy
Miss Gandy

hw
67-

FEDERAL BUREAU OF INVESTIGATION

Mr.
Miss
Mrs.

Mr. D. Milton Ladd

Date September 23, 1941

New appointment

☐

Transfer

☒

Promotion

☐

Separation

☐

PRESENT STATUS

1. Title: Assistant Director 2. Grade: GAF 14
3. Salary: \$6300 per annum 4. Seat of Government: ☐
Field: ☐
5. Division: Division One Identification Division 6. Appropriation: "Salaries and Expenses, FBI"

PROPOSED ACTION

7. Title: Assistant Director 8. Grade: GAF 14
9. Salary: \$6500 per annum 10. Seat of Government: ☐
Field: ☐
11. Division: Division Five National Defense Division 12. Appropriation: "Salaries and Expenses, FBI"
(National Defense)
13. Effective: October 1, 1941
14. Position: Vice: ☐ E. Foxworth
Identical: transferred 10-1-41
15. Remarks:

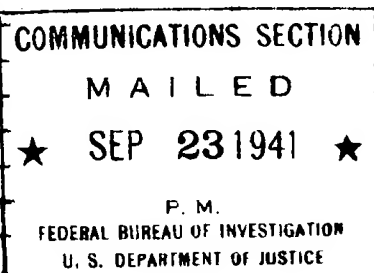
Respectfully submitted,

CC: Chief, Audit Section

Director, Federal Bureau of Investigation

(Title)

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Foxworth _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Carson _____
Mr. Holloman _____
Mr. Quinn Tamm _____
Mr. Hendon _____
Mr. Tracy _____
Miss Gandy _____



JOHN EDGAR HOOVER
DIRECTOR



Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

DML:CSH

February 9, 1942

MEMORANDUM FOR MR. TAMM

RE: Testimony by SAC Hood
before Tolan Committee

With reference to your request for a memorandum as to why I instructed SAC Hood to testify before the Tolan Committee to all three suggestions outlined in your memorandum of March 7th to the Director, when in fact only the last two suggestions had been approved by the Director, I desire to advise that I have no explanation for this, other than that I apparently "read too fast".

As you will recall, Mr. Hood telephonically contacted me to determine whether his statement had been cleared by the Bureau. I held him on the telephone while I called you and while you in turn called Mr. Tolson and the Director for the purpose of determining whether this had been cleared. Subsequently you advised that a memorandum of some additions was being sent to me by special messenger. During all this time I held Mr. Hood on the telephone, waiting for the messenger to arrive with these additional suggestions, Mr. Hood having informed me he had to testify within the next few minutes. When the messenger brought this memorandum to me, I glanced at it hurriedly and misread the Director's notation as being "I agree with Tamm". Accordingly I read all three suggestions to Mr. Hood and suggested that he add these to the previous statement which had been prepared. Hood so testified.

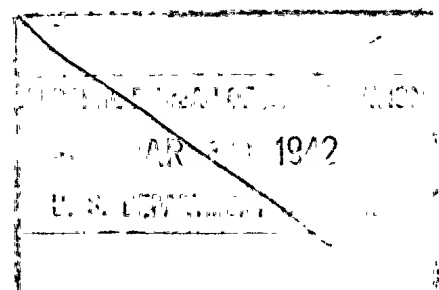
As stated above, I have no excuse to offer for this error, and can only say that there will be no repetition.

Respectfully,

D. M. Ladd

Mr. Tolson ☒
Mr. E. A. Tamm ☐
Mr. Clegg ☐
Mr. Glavin ☐
Mr. Ladd ☐
Mr. Nichols ☒
Mr. Tracy ☐
Mr. Rosen ☐
Mr. Carson ☐
Mr. Coffey ☐
Mr. Hendon ☐
Mr. Holloman ☐
Mr. Quinn Tamm ☐
Mr. Harbo ☐
Tele. Room ☐
Mr. Nease ☐
Miss Beahm ☐
Miss Gandy ☐

67-11525-369
MAR 12 1
Rout 136
Searched ☐ Indexed ☐
Numbered ☐ Filed ☐



JOHN EDGAR HOOVER
DIRECTOR



Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

LBN:WGR

January 20, 1942

ADMINISTRATIVE

MEMORANDUM FOR THE DIRECTOR

COMMITTEE ASSIGNMENTS

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Tracy _____
Mr. Rosen _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. Quinn Tamm _____
Mr. Harbo _____
Tele. Room _____
Mr. Nease _____
Miss Boehm _____
Miss Gandy _____

The following are the various committee assignments of Bureau officials:

H. H. ~~Clegg~~- Member Intelligence Coordinating Committee for Facilities Security. (OCD).

Member Departmental Advisory Committee on Revision of Criminal Procedure.

Member of American Bar Association Committee on Police Standards and Training.

Member of Civil Service Commission Committee to Select Special Investigator for Washington Police Department.

E. P. ~~Coffey~~- Committee 8, Defense Communications Board State and Municipal Facilities Committee.

J. S. ~~Egan~~- Member Executive Committee IACP.

W. R. ~~Glavin~~- Employees Efficiency Rating Appeals Board FBI.

L. A. ~~Hince~~- Member Censorship Operations Board.

Alternate Member to Mr. Clegg Intelligence Coordinating Committee for Facilities Security Committee. (OCD).

D. M. ~~Ladd~~- Inter-Departmental Intelligence Conference.

E. A. ~~Tamm~~- Inter-Departmental Intelligence Conference.

Memo to
all Asst. Directors
2/17/42

67-57-1-1
100-100000
Housed _____
Searched _____
Numbered _____
INDEXED _____

D. J. ~~X~~Parsons- Federal Fire Council

M. C. ~~X~~Spear- Alien Enemy Registration Committee

S. J. ~~X~~Tracy- Alternate to Mr. Glavin on Employees
Efficiency Rating Appeals Board.

Alien Control Section

Review Committee on Visa Applications:

A. C. ~~X~~Bise

J. W. ~~X~~Cannon

R. J. ~~X~~Lally

Primary Committees on Visa Applications:

W. H. ~~X~~Caver

W. D. ~~X~~Blood

R. O. ~~X~~Dunker

W. A. ~~X~~Hilgendorf

R. B. ~~X~~Smith

Respectfully,

✓

L. B. Nichols

L. B. Nichols

mal

COORDINATOR OF INFORMATION

WASHINGTON, D. C.

December 12, 1941

Mr. Milton D. Ladd
Department of Justice
Washington, D. C.

Dear Mr. Ladd:

Beginning next Monday, December 15,
Mr. William A. Kimbel is taking over the duties of
the Liaison Officer for the Coordinator of Informa-
tion.

Mr. Kimbel, who is a classmate and close
personal friend of Colonel Donovan, has familiarized
himself with the work which we have been doing with
your office and I know is anxious to continue the
close cooperation which you have so kindly and gener-
ously extended to us. He plans to get together with
you at the earliest possible moment, and I am sure
that the work of our two Government branches will
continue to be close and, I hope, valuable to us both.

ek
ms.

I do want to add just one personal word and
tell you how much I appreciate the great assistance
you have been to me in doing this job, for, as you
know, if it had not been for your full help we could
not have become organized so quickly and completely.
As things turned out, it was hardly soon enough at
that! I hope when the war is over and I come back
from the Service with the troops that I can see you
again. In the meantime, please let me express my
very sincere wish for your good luck and success.

Sincerely,

James Roosevelt
James Roosevelt
Captain, U.S.M.C.

INDEXED

RECORDED

62-64427-30
FEDERAL BUREAU OF INVESTIGATION
7
DEC 24 1941
U.S. DEPARTMENT OF JUSTICE

FILE
PERS. FILES

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

DLT:EH

October 13, 1941

MEMORANDUM FOR MR. CLEGG

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Foxworth _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Carson _____
Mr. Grayton _____
Mr. Quinn Tamm _____
Mr. Hendon _____
Mr. Coffey _____
Mr. Harbo _____
Tele. Room _____
Tour Room _____
Mr. Nease _____
Mr. Tracy _____
Miss Gandy _____

Supervisor Duane L. Traynor has advised me that in reviewing reports on numerous occasions he has noted that Agents contact this or that person, using a pretext. In almost all cases the Agents do not set out in the investigative report the pretext used so that any other Agent following up on their activity would be apprised of this pretext.

Because of the uniformity with which these matters are handled, he believes that the subject of pretexts should be stressed more in both the New Agents Training Schools and in the In Service Schools. In this connection, it is suggested that a greater effort be made to impress upon all Agents the need for setting out the pretext used in investigative reports, since apparently the instruction presently given them does not bear fruit.

It is also suggested that it would be beneficial in this connection that in addition to merely informing the Agents of the necessary elements in order to concoct a good pretext, that the Agents be furnished with a list of pretexts which have been used by other Agents and the occasions upon which these pretexts were used in order that both the old and new Agents would have the benefit of the experience of other Agents in this regard, for it would seem that it would be just as beneficial for Agents to have this information as it is for them to have the experience of other Agents in conducting surveillances.

RECORDED
Very truly yours,

D. M. Ladd

66-3444-35

3 MAR 26 1942

U.S. DEPARTMENT OF JUSTICE

COPY IN FILE

EE memo - Wm 3/12/42
let to Traynor 3/21/42
HLL

CT:DCS

October 8, 1941

67-22630-259

Mr. I. M. Stewart
Vice President
Union Carbide Company
30 East 42nd Street
New York, New York

Dear Ike:

I have received and appreciate very much your kind letter of October 6 concerning a number of changes in supervisory positions in the Bureau.

I am very grateful to you for your thoughtfulness in writing to me and for the kind interest which you show concerning Messrs. Foxworth, Ladd and Tracy.

With all good wishes,

Sincerely,

J. Edgar Hoover

OCT 8 6 53 PM '41
RECEIVED OCT 10 2009

SENT FROM D. O.	
TIME	5:20
DATE	10-8
BY	

OCT 10 1941
RECEIVED OCT 10 1941
JUL 31 1941
RECEIVED OCT 10 1941

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Foxworth _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Carson _____
Mr. Quinn Tamm _____
Mr. Hendon _____
Mr. Tracy _____
Miss Gandy _____

I. M. STEWART
VICE PRESIDENT

UNION CARBIDE COMPANY

30 EAST 42ND STREET

NEW YORK

October 6, 1941.

Mr. Tamm
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Tracy
Mr. Rosen
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Holloman
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Hon. J. Edgar Hoover, Director,
Federal Bureau of Investigation,
Washington, D. C.

My dear Mr. Hoover:

It was a real pleasure to read in the
New York Herald Tribune of the new assignments given
to Messrs. Foxworth and Ladd, and of the promotion of
Stanley Tracy.

I am sure that all who have had
the privilege of knowing these gentlemen will find
satisfaction in the recognition which you have be-
stowed upon them. As you are aware, I know them per-
sonally, and such recognition of character and ability
gives one even added confidence in the excellent ad-
ministration of your office.

I hope you will not think I am
presumptuous in writing you as I am, but I could not
resist doing so.

With warm personal regards and best
wishes, I am

Yours sincerely,

Ihe

IMS:wp

*ack
10/8/41
✓*

62-2630-259

10/8/41

[Handwritten signature]

[Handwritten signature]

JOHN EDGAR HOOVER
DIRECTOR



JBW/elb

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
March 28, 1942

Mr. Tolson ☒
Mr. E. A. Tamm ☐
Mr. Clegg ☒
Mr. Glavin ☒
Mr. Ladd ☐
Mr. Nichols ☐
Mr. Tracy ☐
Mr. Rosen ☐
Mr. Carson ☐
Mr. Coffey ☐
Mr. Hendon ☐
Mr. Holloman ☐
Mr. Quinn Tamm ☐
Mr. Harbo ☐
Tele. Room ☐
Mr. Nease ☐
Miss Beahm ☐
Miss Gandy ☐

MEMORANDUM FOR MR. GLAVIN

Re: D. M. Ladd
Assistant Director

Mr. Ladd is presently in Grade CAF-14 at \$6500 and has been receiving a salary of \$6500 per annum since September 1, 1939. He is therefore eligible for promotion under the Uniform Promotion Act.

RECOMMENDATION: It is recommended that he be promoted from \$6500 per annum in CAF-14 to \$6750 per annum in CAF-14.

Respectfully,

OK
4-6
4

J. B. Wilcox
J. B. Wilcox

OK.
H.
Per to 4-1-42
APR 11 1942
10595-370
APR 11 1942
J. B. Wilcox

FEDERAL BUREAU OF INVESTIGATION

Room 5744

4-6

1942

To: ☒ Director
☐ Mr. Edward Tamm
☐ Mr. Clegg
☐ Mr. Glavin
☐ Mr. Ladd
☐ Mr. Nichols
☐ Mr. Rosen
☐ Mr. Tracy
☐ Mr. Hendon
☐ Mr. Holloman
☐ Mr. Laughlin
☐ Mr. McGuire
☐ Mr. Nease
☐ Miss Gandy
☐ Personnel Files Section
☐ Files Section
☐ Mrs. Skillman

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Hendon
Mr. Holloman
Mr. Laughlin
Mr. McGuire
Mr. Nease
Miss Gandy
Personnel Files Section
Files Section
Mrs. Skillman

See Me For Appropriate Action

Send File Note and Return

Clyde Tolson

ECK:HC

February 27, 1942

67-192167-34
0

38 mcd

Mr. John F. Haroney
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Mr. Haroney:

I have received your letter of February 23, 1942, and appreciate your writing to me concerning your recent transfer. It is very good to know also that you have enjoyed so much your work here in Washington.

In accordance with your request it is a pleasure to enclose one of my photographs which I have autographed for you.

With best wishes and kind regards,

Sincerely yours,
J. Edgar Hoover

Enclosure

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Tracy _____
Mr. Rosen _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

cc: Mr. Tracy

COMMUNICATIONS SECTION
MAILED 3
FEB 28 11 58 AM '42
FEB 28 11 58 AM '42
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECEIVED ROOM 5640
F B I JUSTICE
U. S. DEPT. OF JUSTICE

U. S. DEPT. OF JUSTICE

RECEIVED ROOM 5640
F B I JUSTICE
U. S. DEPT. OF JUSTICE

Washington, D. C.
February 23, 1942

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
United States Department of Justice

Dear Mr. Hoover:

I should like to acknowledge and thank you for the transfer I received to the Chicago Field Division.

This transfer comes as very welcome news because of the fact that I resigned and I had given up hope of ever working in the field. I want you to know that I shall work as hard as I can in order to impress Mr. Johnson and make him feel that I deserved the opportunity I have now received.

Although I am yet young, I have worked for many companies but until now, I have failed to see the kind of treatment that I deem fair. I have been treated better by the supervisors in the Federal Bureau of Investigation than by any others. I would like to comment particularly on Mr. D. M. Ladd, Mr. S. J. Tracy, and Mr. Quinn Tamm. The interviews I have had with these gentlemen have been most enlightening and the courtesy with which I was treated will always be to me a method for judging similar men in similar capacities.

I would like the pleasure of thanking you personally for this favor but I am afraid that your limited time prohibits this. However, as long as this is impossible, I wish that you would favor me with one of your autographed photographs. I should like to take one of these home with me.

My service at the seat of government will end at the close of business on March 5, 1942. I will report to Mr. Johnson at Chicago, on March 9, 1942. This is in accordance with the notice I gave Mr. Bowles.

Again thanking you for this fine gesture on your part and with expressions of my esteem, I am

Respectfully yours,

John F. Maroney
4/28/41

In the Interest

JBW/elb

February 18, 1942

PERSONAL AND CONFIDENTIAL

MEMORANDUM FOR MR. LADD

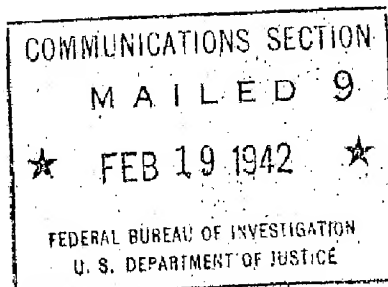
Re: James N. Faircloth
Special Agent

You are requested to submit a special efficiency
report on the above Special Agent immediately.

Very truly yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Tracy _____
Mr. Rosen _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Hoffman _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



mlh

April 16, 1942

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Ladd:

In connection with the Uniform Promotion Act,
I am pleased to advise you of your promotion from \$6500
per annum to \$6750 per annum in Grade CAF 14, effective
April 1, 1942.

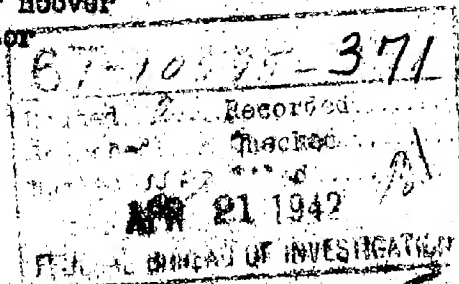
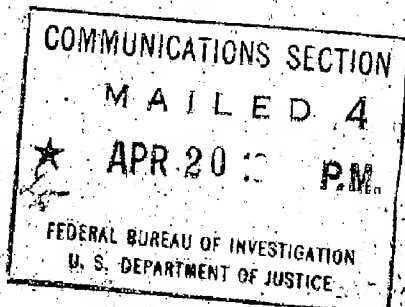
Sincerely yours,

John Edgar Hoover
Director

Enclosure

CC: Mr. Tolson

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



APR 16 1 58 PM '42
RECEIVED-DIRECT
F B I
U. S. DEPT. OF JUSTICE

DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

SEP 16

March 31, 1942

Mr. D. Milton Ladd
Federal Bureau of Investigation
Department of Justice

Dear Mr. Ladd:

Under the provisions of the Act approved August 1, 1941, your salary as Assistant Director in the Federal Bureau of Investigation, Department of Justice, is hereby increased from \$6500 per annum to \$6750 per annum in Grade CAF 14, effective April 1, 1942, payable from the appropriation for "Salaries and Expenses, Federal Bureau of Investigation (National Defense)," DEPARTMENTAL.

Respectfully,



Attorney General.

By the Attorney General:

(signed) James Rowe, Jr.

The Assistant to the Attorney General.

51

hw
67- FEDERAL BUREAU OF INVESTIGATION

Mr.
Miss
Mrs.

Date

New appointment ☐ **Mr. D. Milton Ladd** ☐ Transfer ☐ Promotion ☒ **April 1, 1942** ☐ Separation ☐

PRESENT STATUS

1. Title: Assistant Director
2. Grade: **CAP 14**
3. Salary: **\$6500 per annum**
4. Seat of Government: ☐ Field: ☒
5. Division: **Division Five**
National Defense Division
6. Appropriation: **"Salaries and Expenses, FBI"**
(National Defense)

PROPOSED ACTION

7. Title: Assistant Director
8. Grade: **CAP 14**
9. Salary: **\$6750 per annum**
10. Seat of Government: ☐ Field: ☒
11. Division: **Division Five**
National Defense Division
12. Appropriation: **"Salaries and Expenses, FBI"**
(National Defense)
13. Effective: **April 1, 1942**
14. Position: Additional: ☐
Vice: ☐
Identical: ☐
15. Remarks:

Mr. Ladd is to be promoted under the Automatic Promotion Bill, Public #200.

Respectfully submitted,

Mr. Tolson

CC: Chief, Audit Section

Mr. Clegg **Mr. Reeder**

Mr. Glavin

Mr. Ladd

Mr. Nichols

Mr. Tracy

Mr. Rosen

Mr. Carson

Mr. Coffey

Mr. Hendon

Mr. Holloman

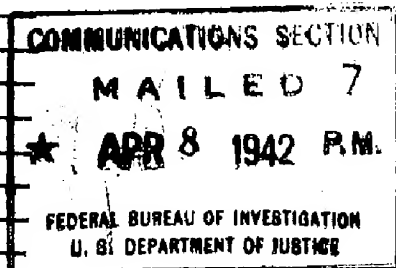
Mr. McGuire

Mr. Quinn Tamm

Mr. Nease

Miss Gandy

(Title)
Director, Federal Bureau of Investigation



APR 8 5 20 PM '42

50

12

April 2, 1942

Mr. F. M. Ladd
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Mr. Ladd:

This will acknowledge the receipt of your contribution of \$5.00 to the fund to be paid to the designated beneficiary of any participating Special Agent of the Bureau who dies, from any cause except self destruction, while employed as a Special Agent.

Sincerely yours,

J. E. Hoover

John Edgar Hoover
Director

Mr. Tolson_____
Mr. E. A. Tamm_____
Mr. Clegg_____
Mr. Glavin_____
Mr. Ladd_____
Mr. Nichols_____
Mr. Rosen_____
Mr. Tracy_____
Mr. Carson_____
Mr. Coffey_____
Mr. Hendon_____
Mr. Holloman_____
Mr. McGuire_____
Mr. Quinn Tamm_____
Mr. Nease_____
Miss Gandy_____

COMMUNICATIONS SECTION

APR 2 1942 P.M.

RECEIVED
APR 2 1942

**Federal Bureau of Investigation
United States Department of Justice**

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir: .

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to February 2, 1942, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of five dollars (\$5), made payable to the Chief Clerk of said Bureau, to be included in said fund. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping, and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$5,000.

The following person is hereby designated as my beneficiary:

Name Mrs Katherine Ladd Address 1650 - 7th Avenue

Relationship Wife

Very truly yours,

D. M. Ladd

D. M. Ladd
Special Agent

ack
4-2-42
Jm

Room 1742

REPORT OF EFFICIENCY RATING

REGULAR () ; INTERIM ()
PROBATIONARY—1ST () 2D ()

Classification Symbols		
CAF	14	\$6750
(Service)	(Grade)	(Class)

As of 3/31/42 based on performance during period from 4/1/41 to 3/31/42
D. L. Ladd Assistant Director
(Name of employee) (Title of position) (Bureau)

(Division) (Section) (Subsection or unit) (Field office)

ON LINES BELOW MARK EMPLOYEE	1. Underline the elements which are especially important in the position. 2. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning employees on all elements pertinent to the position whether in <i>italics</i> or not. 3. Before rating, become thoroughly familiar with instructions in the rating manual.	CHECK ONE: Administrative, supervisory, or planning <input type="checkbox"/> All others <input type="checkbox"/>
---------------------------------	---	--

- | | |
|---|---|
| (1) Maintenance of equipment, tools, instruments. | (21) Effectiveness in planning broad programs. |
| (2) Mechanical skill. | (22) Effectiveness in adapting the work program to broader or related programs. |
| (3) Skill in the application of techniques and procedures. | (23) Effectiveness in devising procedures. |
| (4) Presentability of work (appropriateness of arrangement and appearance of work). | (24) Effectiveness in laying out work and establishing standards of performance for subordinates. |
| (5) Attention to broad phases of assignments. | (25) Effectiveness in directing, reviewing, and checking the work of subordinates. |
| (6) Attention to pertinent detail. | (26) Effectiveness in instructing, training, and developing subordinates in the work. |
| (7) Accuracy of operations. | (27) Effectiveness in promoting high working morale. |
| (8) Accuracy of final results. | (28) Effectiveness in determining space, personnel, and equipment needs. |
| (9) Accuracy of judgments or decisions. | (29) Effectiveness in setting and obtaining adherence to time limits and deadlines. |
| (10) Effectiveness in presenting ideas or facts. | (30) Ability to make decisions. |
| (11) Industry. | (31) Effectiveness in delegating clearly defined authority to act. |
| (12) Rate of progress on or completion of assignments. | |
| (13) Amount of acceptable work produced. (Is mark based on production records? <u> </u>)
(Yes or no) | |
| (14) Ability to organize his work. | |
| (15) Effectiveness in meeting and dealing with others. | |
| (16) Cooperativeness. | |
| (17) Initiative. | |
| (18) Resourcefulness. | |
| (19) Dependability. | |
| (20) Physical fitness for the work. | |

STATE ANY OTHER ELEMENTS CONSIDERED

..... (A) 52
..... (B) 3 JUL 27 1942
..... (C) By

STANDARD		Adjective rating	Numerical rating
Deviations must be explained on reverse side of this form			
All underlined elements marked plus, and no element marked minus	Adjective rating	Excellent <input checked="" type="checkbox"/>	Numerical rating 1
A majority of underlined elements marked plus, and no element marked minus	Very good		2 or 3
All underlined elements marked at least with a check, and minus marks fully compensated by plus marks, or— a majority of underlined elements marked at least with a check, and minus marks on underlined elements over-compensated by plus marks on underlined elements	Good		4, 5, or 6
A majority of underlined elements marked at least with a check, and minus marks not fully compensated by plus marks	Fair		7 or 8
A majority of underlined elements marked minus	Unsatisfactory		9

On the whole, do you consider the conduct of this employee to be satisfactory? (See back of form)
(Yes or no)

Rated by Clyde A. Tolson Asst. Dir. 3-31-42
(Signature of rating official) (Title) (Date)
Reviewed by W. R. C. Lavin Asst. Dir. JUL 27 1942
(Signature of reviewing official) (Title) (Date)
Rating approved by efficiency rating committee JUL 27 1942 Report to employee
(Date) (Adjective rating) (Numerical rating)

JOHN EDGAR HOOVER
DIRECTOR



Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

DML:CSH

August 4, 1942

MEMORANDUM FOR THE CHIEF CLERK

This is to advise that I am today filling out
and forwarding to Local Board #7, Washington, D. C.,
my Selective Service questionnaire.

Very truly yours,


D. M. Ladd

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Harbo _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Beahm _____
Miss Gandy _____

1 AUG 12 1942

RECORDED

10595-372

68
15
AUG 11 1942

FOR DEFENSE



BUY
UNITED
STATES
SAVINGS
BONDS
AND STAMPS

P. 2. 3
8-6-42
RLL

JEH:DAJ

July 23, 1942

MEMORANDUM FOR MR. TOLSON
MR. TAMM
MR. LADD
MR. NICHOLS

In regard to the attached memorandum of Mr. Ladd dated July 21st, I note that the information which had been previously given to me in May of 1942 that the FBI Agents could seize contraband in the possession of alien enemies but could not arrest alien enemies was incorrect. I cannot indicate too strongly the embarrassment caused by this misinformation furnished to me by the Security Division of the Bureau. It is absolutely imperative, when statements are made of such importance, that they be predicated upon facts and not upon general assumptions.

I note from Mr. Ladd's memorandum that it was the Bureau itself which adopted the practice of telephoning the United States Attorney after a search had been completed advising him of the facts and requesting his advice as to whether the alien should be apprehended. No regulations of the Department, however, required this, as I understand it, and therefore I should not have been misinformed.

Furthermore, I am at a loss to understand why it has taken two months for me to get a specific answer to my inquiry. When my doubt was aroused about the factual basis for this information in May, I requested the facts about it, and from time to time there have been sent to me from the Security Division extensive and involved memoranda which said neither yes nor no. Finally, I requested Mr. Ladd this week to let me have a memorandum specifically advising me as to whether I had been informed correctly or incorrectly by the Security Division, and now on July 21st I receive that information. I think this very seriously reflects not only upon the thoroughness of the Security Division, as evidenced from giving me misinformation in the first instance, but, secondly, in its evasiveness in admitting its mistake.

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

I trust that there will be no further recurrence of such incidents.

Very truly yours,

JOHN EDGAR HOOVER
DIRECTOR

JUL 23 1942

RECORDED

EDGAR HOOVER
DIRECTOR



Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

DHL:GS

July 21, 1942

MEMORANDUM FOR THE DIRECTOR

With reference to the attached memorandum of Special Agents C. A. May and H. H. Franklin to Inspector Gurnea, I desire to state that the undersigned did not at any time state that the photographers upon arrival could set up their photographic equipment.

My instructions to May and Franklin were to advise them that it was my understanding that photographers were going to be permitted in the court the following morning and if they arrived prior to the arrival of Mr. Donegan or myself for the purpose of setting up their equipment, they were under no circumstances to be permitted to move or touch any exhibits. I made no mention to them of letting the photographers in with or without passes, but my instructions were solely for the purpose of covering the protection of the exhibits. It was my understanding that they had previously been instructed by Inspector Gurnea, under whom they were assigned, that no one was permitted within the courtroom without the appropriate pass.

Respectfully,

D. M. Ladd.

Attachment 1 att.

DEFENSE

BUY
UNITED
STATES
SAVINGS
BONDS
AND STAMPS

1 ENCL. 40

67-24738-123
FEDERAL BUREAU OF INVESTIGATION
18 JUL 23 1942
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson ☒
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols ☒
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Bashin _____
Miss Gandy _____



Federal Bureau of Investigation
United States Department of Justice

Washington, D. C.

July 10, 1942

W.S.

✓

MEMORANDUM FOR INSPECTOR GURNEA:

Pursuant to your telephonic instructions issued to SA C. A. MAY, on the morning of July 10, 1942, that a memorandum be submitted as to the circumstances surrounding the admittance of Signal Corp photographers to the 5th floor corridor, on the same morning, the following joint memorandum is being submitted by Agent MAY and Agent H. H. FRANKLIN:

As you pointed out in the telephonic conversation, Agent MAY, who relieved Agent M. J. CONNOLLY on the night of July 9, 1942, was left instructions, by Agent CONNOLLY, that no one was to be admitted to the corridor without a yellow pass or a building pass. However, it is pointed out that no information was furnished to Agent MAY by Agent CONNOLLY, regarding the photographers.

Subsequently, Assistant Director LADD inquired of Agents MAY and FRANKLIN as to what time they would be relieved on the morning of July 10, both Agents being seated at the entrance to the Court Room, and upon being advised that both were to be relieved at 8:00 AM, Mr. LADD proceeded to advise both Agents that photographers of the Signal Corp would be in the building between 8:00 AM and 8:30 AM on the morning of July 10, for the purpose of taking motion picture and still photographs in the Court Room; that the photographers were to be permitted to set up their equipment in the court room but that if it became necessary for them to move or disturb the exhibit tables in the Court Room in setting up their equipment, they were to be advised that they could not do this themselves and would have to await the arrival of a Bureau official before this could be done. Mr. LADD also stated that this information should be relayed to the relief men who were to come on duty at 8:00 AM on July 10. At the time these instructions were given by Mr. LADD, no discussion was had as to whether the photographers would have passes nor were their names furnished to the Agents. However, it was both Agent's impression, from the instructions given, that the photographers were to be allowed access to the Court Room for the purpose of setting up their equipment regardless of whether they had passes or not.

At approximately 6:30 AM on the morning of July 10, 1942, Lt. HERBERT and three non-commissioned officers arrived with photographic equipment and were asked by Agent FRANKLIN whether or not they had passes and Lt. HERBERT advised Agent FRANKLIN that they did not at that time but that arrangements had been made to have them made up and that they were to receive the passes at 8:30 AM. They were then admitted to the Court Room. Shortly thereafter, Major LAMBERTON, who was in charge of the



ENCLOSURE

- 2 -

MEMO FOR INSP GURNEA

group arrived and displayed an official yellow pass to Agent May. Immediately upon their arrival, Major LAMBERTON and Lt. HERBERT were advised by Agent FRANKLIN that, pursuant to Mr. LADD'S instructions their equipment might be set up in the Court Room provided the exhibit tables, which were pointed out to them, were not disturbed or touched in any way until a Bureau official was present.

Agent MAY was relieved at 7:55 AM and left immediately. Agent FRANKLIN was relieved by Agent C. J. NELSON at 8:00 AM and it is Agent FRANKLIN'S recollection that Agent NELSON was advised concerning Mr. LADD'S instructions in regard to the handling of the exhibit tables.

Respectfully submitted,

C. A. May

C. A. MAY, Special Agent

Henry H. Franklin

H. H. FRANKLIN, Special Agent

REL:112

August 8, 1942

Mr. Lloyd R. Turner, Chairman
Local Board Number 7
Selective Service System
Tivoli Theatre Building
11th and Park Road, N. W.
Washington, D. C.

Dear Mr. Turner:

I have just been advised that Mr. D. Milton Ladd, who is registered at your Board as Order Number 10464, and who is employed in this Bureau, has recently received his Selective Service questionnaire.

Mr. Ladd is the Assistant Director in charge of the Security Division of this Bureau and, accordingly, I desire to request appropriate deferment in Class II-B for him. In connection with this matter, I am transmitting herewith, D.S.S. Form 42-A which has been executed by me under date of August 6, 1942.

I want you to know that it is my desire to cooperate with your Board to the fullest extent, and if there is any additional information you may desire with regard to this case, please do not hesitate to call upon me. Of course, I shall keep you promptly advised as to any change whatsoever in his occupational status with this Bureau.

Sincerely yours,

John Edgar Hoover

John Edgar Hoover

Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Enclosure

Registered

Return Receipt Requested

Mr. Laughlin

490106

RECEIVED - UNIT 8001

AUG 8 2 14 PM '42

AUG 12 1942

RECEIVED-DIRECTOR
F B I
AUG 8 10 12 AM '42
U. S. DEPT. OF JUSTICE

10595-373

[Handwritten signature]

AFFIDAVIT TO SUPPORT CLAIM FOR OCCUPATIONAL DEFERMENT

INSTRUCTIONS.—This form is to be filled out by an employer or other person who has knowledge of the registrant's eligibility for Class II deferment as a necessary man in his civilian occupation or activity. If the registrant owns and operates his own business, he may fill out this form himself.

All parts except Part E should be filled out for a registrant engaged in a business, occupation, or profession.

Parts A, E, F, G, and H should be filled out for a registrant pursuing a course of instruction in preparation for work necessary to the War Production Program.

A. IDENTIFICATION OF REGISTRANT:

1. Local Board No. 7 Washington D. C.
(County) (City) (State)
2. Name of registrant D. MILTON LADD Order No. 10464

B. INDUSTRY, BUSINESS, OR SERVICE IN WHICH REGISTRANT IS ENGAGED:

1. Name of firm, corporation, partnership, etc. Federal Bureau of Investigation, United States
Department of Justice
2. Description of industry or other activity See attachment
3. Is the activity seasonal? No If so, what is the season? _____
4. Has your product or service any relationship to the War Production Program? Yes If so, specify _____
As mentioned under B. 2, the Bureau has investigative jurisdiction over all
violations pertaining to the internal security of the United States.
5. Is your product or service necessary to the health, safety or interest of the community or the Nation? Yes If so, specify See attachment
6. (a) Have you any War Production contracts or subcontracts? _____ If so, specify _____
- (b) Do any of the above contracts carry specific priority ratings? _____ If so, specify _____
7. Approximate percentage of product or service currently produced for use of—
- (a) The general public _____
- (b) The Government See attachment
- (c) A primary contractor of the Government _____ Explain item (c) here _____

8. If an agricultural pursuit, of

(a) Size and type of farm

(b) Number of acres under cultivation Number of livestock, poultry, etc.

(c) Principal product

(d) Number of persons employed for wages

OCCUPATION OF REGISTRANT:

1. What is the title of his present job or position? Assistant Director

2. On what date did he enter upon present duties? November 5, 1928

3. What is his weekly rate of pay? \$6.750 annually (CONFIDENTIAL)

4. Is he a— ☒ Regular employee. ☐ Other (specify):

(Check one) ☐ Seasonal employee.

☐ Temporary or occasional employee.

5. Has he a journeyman rating?

6. Is he— ☐ Skilled. See attachment D. 6. a.

(Check one) ☐ Unskilled.

☐ Semiskilled.

(a) Is he in training as an apprentice or learner?

(State which)

(b) How long has he been in such training?

(c) On what date will he complete his training?

(d) For what work is he preparing?

7. (a) Give an ACCURATE and FULL description of his duties. (If possible use United States Employment Service job specifications) See attachments B. 2 and D. 6. a.

(b) On what specific product or service is he primarily engaged? See attachment B. 2

8. Is the registrant trained or experienced in more highly skilled work than that in which he is now engaged?

If so, specify

DATA RELATIVE TO "NECESSITY" OF THE REGISTRANT:

(See last page of this form for definitions of "necessary man" and regulations regarding deferment.)

1. Have you had difficulty in recruiting workers with the registrant's qualifications or skill? Yes If so, explain action taken, and results See attachment

2. Do you anticipate that you would have difficulty in recruiting workers with the registrant's qualifications or skill now or in the future? Yes If so, upon what grounds do you base your anticipation? See attachment D. 1

3. Would the registrant's removal cause a material loss of effectiveness in your activity? Yes If so, upon what grounds do you base your statement? See attachments D. 1 and D. 5

4. Would the registrant's removal cause such a serious interruption or delay in your activity that it would impede the War Production program? Yes If so, upon what grounds do you base your statement? See attachments D. 1 and D. 5

5. (a) How many persons of similar skill or training do you employ? _____
(b) Are you expanding that part of your business that requires the services of the registrant's special qualifications or skill? Yes If so, specify in detail See Attachment

6. (a) How long does it take to train a person in the registrant's qualifications or skill? See attachment and remarks

(b) How many persons are you now training in these qualifications or skill to replace separated workers? _____
To fill newly created jobs? 300

E. STUDENTS AND OTHERS IN TRAINING:

(To be filled in by appropriate official of school or institution.)

1. Name and type of school or institution _____
(Type) _____ Location _____ (Name) _____
(City) _____ (State) _____
2. Designation of course pursued by registrant _____
3. For what certificate or license (if any) is he preparing? _____
4. Length of time already spent in course _____
5. How has he progressed to date? _____
6. On what date do you expect the registrant to complete this training? _____
7. Has he offers or contracts of employment after completing the course? _____ If so, specify _____

F. EMPLOYER'S (OR SCHOOL OFFICIAL'S) STIPULATION:

1. Based on the definitions given below in "Excerpts from Selective Service Regulations," I/we recommend classifying this registrant in Class II-B
(II-A or II-B)
2. Deferment of this registrant is requested for Indefinite
(Length of time)
3. It is agreed that I/we will notify registrant's Local Board of the resignation, dismissal, failure to make progress in training, or a change in the nature of the employment of the above-named registrant.
4. The registrant is not related to any of the executive officers of this employing unit. The above relationship, if any,
(Is, is not)
is _____

G. REMARKS: Mr. Ladd is the Assistant Director in charge of the Security Division
of this Bureau.

H. JURAT:

I, J. Edgar Hoover do solemnly swear (or affirm) that
(Name)
I am the Director of the Federal Bureau of Investigation
(Official position) (Name of employing unit, or school or institution)
and that the foregoing statements are true to the best of my knowledge and belief.

(Signature)

Subscribed and sworn to before me this 6th day of August, 1942.

(Signature of official administering oath)

(Official designation of official administering oath)

THE OATH REQUIRED BY THIS FORM MAY BE ADMINISTERED BY—

1. Any civil officer authorized to administer oaths generally.
2. Any commissioned officer of the land or naval forces assigned for duty with the Selective Service System.
3. Any member or clerk of a local board or board of appeal.
4. Any government appeal agent or associate government appeal agent.
5. Any member or associate member of an advisory board for registrants.
6. Any postmaster, acting postmaster, or assistant postmaster.

No fee shall be charged by any person for administering the oath required on this form.

EXCERPTS FROM SELECTIVE SERVICE REGULATIONS

622.21 Class II-A: Man necessary in his civilian activity.—(a) In Class II-A shall be placed any registrant found to be a "necessary man" in any industry, business, employment, agricultural pursuit, governmental service, or any other service or endeavor, or in training or preparation therefor, the maintenance of which is essential to the national health, safety, or interest.

(b) Class II-A deferments shall be for the period of 6 months or less as may be deemed necessary to secure or train a replacement for the registrant. If there is a change in the registrant's status during the period of his deferment in Class II-A, his classification shall be reopened and considered anew. At the expiration of the period of the registrant's deferment in Class II-A, his classification shall be reopened, and he shall be classified anew. When the registrant is classified anew, he shall not be again placed in Class II-A unless such classification is warranted, and in addition, the registrant or the registrant's employer convinces the local board, or the board of appeal (if an appeal is taken), or the President (if an appeal is permitted and is taken) that a reasonable but unsuccessful effort has been made during the period of deferment to secure or to train a replacement. If these conditions are met and the registrant is again placed in Class II-A, such further deferment shall be for the period of 6 months or less as may be deemed necessary to secure or train a replacement. The same rule shall be applied when again classifying such a registrant at the end of each successive period for which he has been classified in Class II-A.

622.22 Class II-B: Man necessary to the War Production Program.—(a) In Class II-B shall be placed any registrant found to be a "necessary man" in any industry, business, employment, agricultural pursuit, governmental service, or in any other service or endeavor, or in training or preparation therefor, the maintenance of which is necessary to the war production program.

(b) Class II-B deferments shall be for a period of 6 months or less. If there is a change in the registrant's status during the period of deferment in Class II-B, his classification shall be reopened and considered anew. At the expiration of the period of the registrant's deferment in Class II-B, his classification shall be reopened, and he shall be classified anew. In again classifying the registrant, care should be taken not to impede the war production program. The registrant should be again classified in Class II-B for a period of 6 months or less if such classification is warranted and if the registrant's employer has made a reasonable but unsuccessful effort to secure or train a replacement for the registrant during the period of deferment. The same rule shall be applied when again classifying such a registrant at the end of each successive period for which he has been classified in Class II-B.

622.23 General rules for classification in Class II-A and Class II-B.—(a) On the local board is placed the primary responsibility of deciding which men should be deferred because of their civilian activities. It is in the national interest and of paramount importance to our national defense that civilian activities which are directly contributing to the war effort or which are otherwise essential to the national health, safety, or interest, should be maintained where possible, consistent with the fundamental purposes of the Selective Training and Service Act of 1940, as amended.

(b) No deferment from training and service shall be made in the case of any individual except upon the basis of the status of such individual, and no deferment shall be made of individuals by occupational groups or groups of individuals in any plant or institution.

(c) The local board may avail itself of the assistance of all Federal, State, or local agencies (such as the Office of Production Management Labor Supply Committees, State and Federal employment services, State occupational advisors, county agricultural agents, or others) to obtain information in cases of occupational deferments.

622.24 "Necessary man" defined.—A registrant shall be considered a "necessary man" in industry, business, employment, agricultural pursuit, governmental service, or in any other service or endeavor, including training or preparation therefor, only when all of these conditions exist: (1) He is, or but for a seasonal or temporary interruption would be, engaged in such activity; (2) he cannot be replaced because of a shortage of persons with his qualifications or skill in such activity; and (3) his removal would cause a serious loss of effectiveness in such activity.

B. 2.

The Federal Bureau of Investigation has been designated as the sole civilian Government investigative agency, having jurisdiction over the investigation of matters pertaining to the national defense, that is, espionage, sabotage, registration of agents of foreign principals and the like. Further, the Federal Bureau of Investigation has sole investigative jurisdiction in a great number of other Federal statutes which embrace bank robbery, kidnaping, extortion, white slave traffic, the National Motor Vehicle Theft Act, and numerous others. The Federal Bureau of Investigation has also been designated by Congress as the agency officially responsible for the tabulation and dissemination of police statistics for the entire country. Under an Act of Congress these statistics are gathered and are distributed to thousands of interested police and affiliated agencies each quarter so that trends of crime, crime records, and crime control can be known to those to whom it is of most interest. Further than this, the Federal Bureau of Investigation has been designated as the agency having jurisdiction over the classification and maintenance of fingerprint records, not only on a national basis, but on an international basis. We have some thirty-one million sets of fingerprints on hand today. We are receiving the fingerprint records of all persons enlisted or being inducted into the Army and enlisted in other military services. Thousands of persons in public utility positions are fingerprinted and the prints are retained in our files. Those working in national defense industries on many occasions are fingerprinted, their prints being included in our files. Our Government employees' prints are included. We are receiving thousands of criminal fingerprints from all police agencies in the country daily and it is essential that we immediately be able to notify the arresting agency of the criminal record of the individual because he may be wanted for more serious crimes in other sections of the country and if he is to be released on a mere vagrancy or other charge, he may be set free to continue his depredations on society. This Bureau, together with many other foreign countries, participates in the international exchange of fingerprints. Hundreds of international crooks are brought to task yearly through the media of this service we have rendered.

Our Criminology Laboratory handles the scientific examination of evidence in cases investigated by the Federal and local law enforcement agencies. A great deal of their work is done in the examination of suspected sabotage cases at the present time. The scientists in that Laboratory have lectured throughout the country on bombs and explosives so that local police agencies may be adequately prepared to handle any such matters which might arise under their jurisdiction.

There are contained in our Files Section the files of hundreds of thousands of individuals whose activities are of the greatest importance to the country today. The work of the Files Section and the records of that section which have to do not only with the investigation of kidnaping, extortion, bank robbery, and like cases but also the investigation of our espionage, sabotage, foreign agent cases, and others, are of course accessible to employees working in that unit. It is most essential that only the most trusted employees be so assigned.

B. 5.

The work of the Federal Bureau of Investigation is of the utmost importance in the national defense. It is essential that thoroughly qualified personnel of the highest integrity and background be secured for every position in the Bureau. Our work is the guarding of the internal security of the country, not only in national defense matters, but in the control of those criminals who previously had terrorized the country in waves of bank robbery, kidnaping, extortion, white slavery, automobile theft, and numerous other crimes. There is no doubt whatsoever in the minds of law enforcement officials that should any group be permitted to have the assurance that their activities were being minimized during the present national emergency, we would have a tremendous country-wide wave of crime in that particular category in a very short period of time. It is, therefore, essential that from a national defense standpoint and from a public security standpoint the Bureau maintain its qualified staff at an absolute maximum in order to continue to have control of the criminal element under its jurisdiction.

I, J. Edgar Hoover, do solemnly swear (or affirm) that I am the Director of the Federal Bureau of Investigation and that the foregoing statements are true to the best of my knowledge and belief.

Subscribed and sworn to before me this 6th day of August, 1942

B. 7. a. b. c.

The Federal Bureau of Investigation is primarily a service agency. We serve our Government and the public. We cannot determine the amount of work which is going to be referred to us. If there is a crime wave of local or national significance at any time the work of the Bureau is increased in comparison. Our identification, laboratory, and crime statistics facilities reflect very definitely the trends in the country. We must have available personnel to properly handle the thousands of fingerprint records being received by us daily. We are at the present time receiving approximately thirty-four thousand sets of prints daily. We must have a scientific staff in the laboratory to examine scientific evidence. We must have an investigative force of sufficient size to handle the work being referred to us. We must have a technical and supervisory staff of sufficient size to render the service to our investigative, identification, laboratory, and statistical staffs so that we may have the benefit of the wealth of information in our various files. The work of the Federal Bureau of Investigation has increased so tremendously that every employee in the Bureau, regardless of his position, is performing a tremendous amount of overtime service. Our Special Agent investigators are performing no less than four hours a day overtime service. In the present emergency we have found it necessary to curtail leave because of inadequate personnel and many of our men have worked over long periods of time without having any time off for vacation.

D. 1.

The additional duties imposed upon the Bureau since the declaration of the national emergency have made it necessary that our staff be more than doubled. From the information furnished under sub-heading B, it will be seen that it is essential to carefully investigate every employee in the Bureau. All of our employees in the performance of their work at one time or the other has opportunity to observe and note the content of confidential investigative reports, the publication of which would be most detrimental to the national safety. We have had considerable difficulty in securing sufficient employees. We find that out of applicants who file application, we are successful in appointing about one out of every one hundred. It, therefore, means that if we lose an employee after he is fully investigated and is being given training or has been experienced, we must again consider on an average, one hundred persons before he can be replaced. In the accelerated program of the Government it is essential that the Federal Bureau of Investigation work at top speed to keep abreast of its duties and investigation of matters pertaining to national defense, its regular activities, and its most important and essential identification activities at this time.

D. 5.

At the present time the Federal Bureau of Investigation is employing additional qualified persons as rapidly as they can be found. The assembled Congress has in the past several months passed several bills which will increase even to a greater extent our present volume of work. The needs of the service as to employees fluctuate with the periods of stress in the country.

D. 6. a.

Special Agents of the Federal Bureau of Investigation are given twelve weeks of training which embraces five hundred and thirty-five hours of study. During that period of time they are trained not only in investigative techniques and procedures but are qualified in the handling of firearms, mechanical devices, and technical devices in use by the Bureau. After entering the field service after training, their skill, of course, increases with their length of service in the field.

I, J. Edgar Hoover, do solemnly swear (or affirm) that I am the Director of the Federal Bureau of Investigation and that the foregoing statements are true to the best of my knowledge and belief.

Subscribed and sworn to before me this 6th day of August, 19 42

JEF:DAJ/J

August 7, 1942

Mr. D. M. Ladd
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Mickey:

I thought that you would like to have a
copy of the color photograph taken of the various
Assistant Directors and myself on the occasion of
my Twenty-Fifth Anniversary.

Sincerely,

J. Edgar Hoover

Enclosure

RECORDED

4 AUG 18 1942

105-95-374

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123

54

AUG 17 1942

FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

COMMUNICATIONS SECTION
MAILED 2
★ AUG 8 1942 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

HHC:HD:DW

September 29, 1942

Mr. D. M. Dadd
Federal Bureau of Investigation
Washington, D. C.

Dear Mickey:

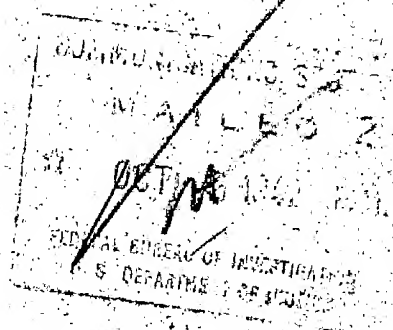
I want to express to you my appreciation for the splendid work which you performed as a Bureau representative during the Wartime Conference of the International Association of Chiefs of Police in New York City from September 21 to 23, 1942. I know that such assignments require a great deal of effort and, when the job is done well, hard work and long hours are involved.

Let me thank you again for your effective efforts and assistance during this Conference.

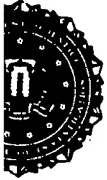
With best wishes and kind regards,

Sincerely yours,

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



U.S. DEPT. OF JUSTICE



**Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.**

hbc;hd

September 26, 1942

MEMORANDUM FOR MR. TOLSON:

This is to advise that Messrs. D. M. Ladd, J. S. Egan and E. P. Coffey were in attendance at the IACP Conference in New York City, as were Special Agents in Charge Madigan, Conroy, Kitchin, Bugas and Scheidt.

I saw each one of these representatives on various occasions during each day of the conference. We had a discussion of responsibilities, duties, and conduct on the opening day, and from my observations I feel that everyone acquitted themselves splendidly from every standpoint.

There are attached hereto, letters expressing appreciation for their contribution.

Very truly yours,


H. H. Clegg

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Tracy _____
Mr. Rosen _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Holloman _____
Tele. Room _____
Mr. Harbo _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

OPY IN FILE

RECORDED

94-1-1-5266

F	B	I
6	OCT 5	1942
PERS. FILES		

SJT:BT

October 2, 1942

Mr. D. M. Ladd
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Mickey:

I enjoyed your radio broadcast a great deal and thought you gave an excellent account of the Bureau's security activities. It was a fine address and I am sending herewith a recording in order that Mrs. Ladd and you may enjoy hearing it many times in the future.

With best wishes, I am

Sincerely,

W. J. Rogers

OCT 8 1942

10595-376

FEDERAL BUREAU OF INVESTIGATION
OCT 5 1942
Revised 23
Revised 28
Numbered 28

OCT 2 5 52 PM '42
RECEIVED-RECEIVING
F. B. I.
U. S. DEPT. OF JUSTICE

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

COMMUNICATIONS SECTION
MAILED 6
OCT 3 1942 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR



Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

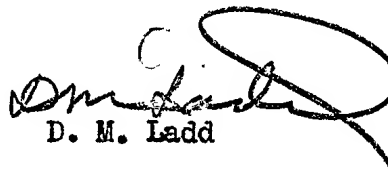
DML:CSH

October 13, 1942

MEMORANDUM FOR
THE CHIEF CLERK

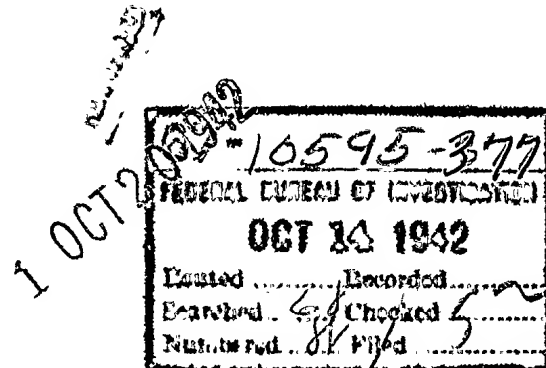
For record purposes, this is to advise
that I have received a notice from Local Board #7,
District of Columbia, classifying me in 3-B. My
order number is given as 10464.

Very truly yours,


D. M. Ladd

Mr. Tolson _____
Mr. E.A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Harbo _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Beahm _____
Miss Gandy _____

*Noted
K.H. / alw*



D. I. LAND

Mr. Ladd was born in Fargo, North Dakota. He is a graduate of George Washington University, where he received an LL.B. degree in 1928. He is a member of the District of Columbia Bar. Mr. Ladd has been with the Federal Bureau of Investigation since 1928, and has been Special Agent in Charge of the New Orleans, St. Louis, St. Paul and Chicago Field Offices of the Bureau.

In September, 1939, he was appointed as Assistant Director in Charge of the Identification Division and Technical Laboratory. Mr. Ladd was appointed as Assistant Director in Charge of the Security Division of the FBI on September 30, 1941.

NOTICE OF CLASSIFICATION

Registrant Daniel M. Ladd Order No. 10464

has been classified in Class 3 B (Until 19)
by ☒ Local Board (Insert Date for Class II-A and II-B only)

☐ Board of Appeal (by vote of _____ to _____)
☐ President

10/7, 1942 (Date of mailing) _____ (Signature of Local Board Member)

NOTICE OF RIGHT TO APPEAL

Appeal from classification by local board or board of appeal must be made by signing appeal form on back of questionnaire at office of local board, or by filing written notice of appeal, within ten days after the mailing of this notice. Before appeal, a registrant may file a written request for appearance within the same ten-day period; and, if he does so, the local board will fix a day and notify him to appear personally before the local board; if this is done, the time to appeal is extended to ten days beyond the day set by the local board for such appearance. There is a right in certain dependency cases, of appeal from appeal board decision to the President; see Selective Service Regulations.

The law requires you—To keep in touch with your local board. To notify it of any change of address. To notify it of any fact which might change classification.

D. S. S. Form 57 (Rev. 4-13-42) 16-19071-1 U. S. GOVERNMENT PRINTING OFFICE

OCT 16 1942

67-10595-398	
FEDERAL BUREAU OF INVESTIGATION	
OCT 14 1942	
Searched <u>68</u>	Recorded <u>77</u>
Numbered <u>68</u>	Filed <u>77</u>

EAT:DS

November 23, 1942

0
Mr. D. M. Ladd
Assistant Director
Federal Bureau of Investigation
Washington, D. C.

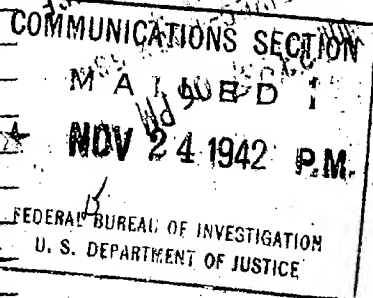
Dear Mr. Ladd:

I wanted you to know that I am most appreciative of the great amount of time and effort which you gave to the program of entertainment and instruction which the Bureau recently tendered to General Manuel Benitez y Valdes, Chief of the Cuban National Police. I know that as a result of the excellent manner in which the details of General Benitez' visit were handled, our relationship with the Cuban National Police will be materially enhanced. The success of the program outlined and executed for General Benitez' visit is due in no small degree to the capable contributions and supervision which you gave to the program, for which I am most appreciative.

Sincerely,

J. Edgar Hoover

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



67-10595-389
FEDERAL BUREAU OF INVESTIGATION
NOV 28 1942
Routed _____ Recorded _____
Searched 21 Checked _____
Numbered 5 Filed 12

GKS:AL

February 24, 1943

Mr. D. M. Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mickey:

I have just had occasion to go over in some detail that section of the Bureau's archives prepared by Division Five, and I wanted you to know how very pleased I was with the job you have done.

I am very much interested in this project, because I feel that we owe it to the American people to keep a rather detailed summary of our activities during this war. It was impractical for any one man to handle such an assignment, and I think that the manner in which you have coordinated the activities of the various Supervisors under you, who have worked on this project, is certainly outstanding.

When a suitable occasion presents itself, I do wish that you would express to all of the Supervisors in your division who have had a part in preparing the archives, my personal appreciation for their work.

With best wishes and kind regards

Sincerely yours,

J. Edgar Hoover

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Kramer
Mr. McGuire
Mr. Harbo
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

of this letter to go in the following personnel files:
J. F. Sullivan
W. L. Hancock
G. W. Hall
L. E. Edwards
R. F. Vandenberg
N. N. Brand
H. L. Davis
B. P. Lewis
J. H. Walker
J. J. Deane
V. W. ...
G. P. Cannon
G. N. ...
E. S. Slater
R. B. Yaden
G. C. Callan
R. G. Fletcher
J. A. Holtzman
L. L. Tyler
J. H. Williams
Harold Ranstad

COMMUNICATIONS SECTION
MAILED
FEB 25 1943
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

7-10595-380
Recorded
Checked
FEB 25 1943
DIRECTOR

m
Lynn
jm

(continued)

~~E. T. Cannon~~
~~J. C. Buckbee~~
~~J. Horn~~
~~F. D. Veclery~~
~~D. Currie~~
~~M. M. Reed~~
~~W. H. Skelly~~
~~W. C. Hinze~~
~~D. A. Flinn~~
~~W. K. Harvey~~
~~K. R. McIntire~~
~~G. Stetter~~
~~J. A. Cimperman~~
~~F. G. Tillman~~
~~J. P. Coyne~~
~~J. P. Hanratty~~

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Harbo _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

2/16/43 -

DIVISION FIVE SUPERVISORS WHO WORKED ON PREPARATION OF ARCHIVES MATERIAL:

S. S. ALDEN ✓
A. C. Bise
F. P. Griffie
F. J. Beattie

E. W. TIMM ✓
W. H. Skelly
W. C. Hinze (1/2)

C. H. CARSON ✓
H. M. Clegg
V. P. Keay
C. A. Kincaid
R. D. Auerbach
A. J. Tuohy
C. E. Ghent
T. W. Perrin
J. W. Vinson
J. F. Sullivan
W. L. Hancock
G. W. Hall
L. E. Edwards
R. F. VanLandingham
N. W. Brand
H. L. Davis
R. P. Lewis

F. L. WELCH ✓
D. A. Flinn
W. K. Harvey
K. R. McIntire
G. Stetter
J. A. Cimperman
F. G. Tillman
J. P. Coyne
J. P. Hanratty

J. K. MUMFORD, #1 man ✓

R. H. CUNNINGHAM ✓
E. C. Richardson
E. H. Walker
J. J. Deane
V. W. Prospere
G. P. Cannon
G. N. Willis
E. S. Slater
R. B. Yadon
G. C. Callan

J. B. LITTLE ✓
R. G. Fletcher
J. A. Holtzman
L. L. Tyler
J. H. Williams

J. C. STRICKLAND ✓
Harold Ranstad
E. T. Cannon
J. C. Buckbee
J. Horn
F. D. Vechery
D. Currie (1/2)
M. M. Reed (1/2)

Jan 3, 1943

Mr. J. E. Hill
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Sir:

Mr. Tolson_____ This will acknowledge the receipt of your contribution of
Mr. E. A. Tamm \$5.00 to the fund to be paid to the designated beneficiary of any
Mr. Clegg_____ participating Special Agent of the Bureau who dies, from any cause
Mr. Glavin_____ except self-destruction, while employed as a Special Agent. Pay-
Mr. Ladd_____ ment will be made for death by self-destruction after the Agent
Mr. Nichols_____ has been a member of the fund for two years.

Mr. Rosen_____
Mr. Tracy_____
Mr. Carson_____
Mr. Coffey_____
Mr. Hendon_____
Mr. Kramer_____
Mr. McGuire_____
Mr. Quinn Tamm_____
Mr. Nease_____
Miss Gandy_____

Sincerely yours,

J. E. Hill
Jan 4 1943

John Edgar Hoover
Director

**Federal Bureau of Investigation
United States Department of Justice**

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to September 4, 1942, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of five dollars (\$5), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping, and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$5,000.

The following person is hereby designated as my beneficiary:

Name Mrs Katharine Ladd Address 1220 Harvard St N.W.
Relationship wife Dated 10/3/42

Very truly yours,



Handwritten notes:
ack 1-9-43
met
10-8

DM Ladd
Special Agent

Handwritten: R.M. Ladd

93

WRG:MTS

December 15, 1942

MEMORANDUM FOR MEMBERS. TOLSON
E. A. TAMM
CLEGG
GLAVIN
LADD

NICHOLS
ROSEN
TRACY
COFFEY

Effective immediately, the following will be the divisional set-up of the Bureau at the Seat of Government:

Division One - Identification Division
Assistant Director in Charge, Mr. S. J. Tracy

Division Two - Training and Inspection Division
Assistant Director in Charge, Mr. W. H. Clegg

Division Three - Administrative Division
Assistant Director in Charge, Mr. W. R. Glavin

Division Four - Division of Records and Communications
Assistant Director in Charge, Mr. L. A. Nichols

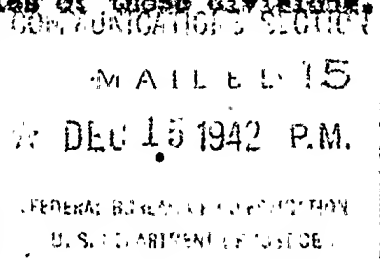
Division Five - Security Division
Assistant Director in Charge, Mr. D. E. Ladd

Division Six - Investigative Division
Assistant Director in Charge, Mr. A. Rosen

Division Seven - Technical Laboratory
Acting Assistant Director in Charge, Mr. E. P. Coffey

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Coffey _____
Mr. Hendon _____
Mr. Kramer _____
Mr. McGuire _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

The Technical Laboratory Division, the Investigative Division, and the Security Division will be under the jurisdiction of the Assistant to the Director, Mr. E. A. Tamm, who will be responsible for all activities in those divisions. The Identification Division, the Training and Inspection Division, the Administrative Division, and the Division of Records and Communications will be under the jurisdiction of the Assistant to the Director, Mr. Clyde Tolson, who will be responsible for all activities of those divisions.



Very truly yours,

John Edgar Hoover
Director

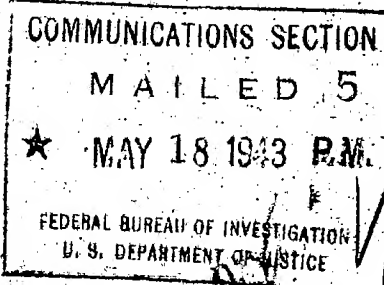
EAT:DS

MAY 17, 1943

MEMORANDUM FOR MR. LADD
MR. MUMFORD

I am grossly dissatisfied with the manner in which the information received from Military Intelligence concerning the finding of two rubber submarine type suits and navigation maps near Pensacola, Florida, was handled by you. Although the information was reported to the Bureau at 9:35 A. M. today, neither Mr. Tamm nor I were notified of this situation and the first we learned of it was when General Strong at a conference held in his office this afternoon advised us of it. Obviously, it was a source of the utmost embarrassment for me to be in complete ignorance of the details of this situation. The matter was atrociously handled in the Miami district, but in addition, I feel that there is absolutely no justification for the dilatory and neglectful way in which the Security Division handled this information.

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Hendon _____
Mr. McGuire _____
Mr. Mumford _____
Mr. Harbo _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



Very truly yours, 105-95-381

J. Edgar Hoover
John Edgar Hoover
Director



**Federal Bureau of Investigation
United States Department of Justice**

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to January 15, 1943, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of five dollars (\$5), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe-keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$5,000.

The following person is hereby designated as my beneficiary:

Name Mrs. Katherine P. Ladd Address 1650 Harvard St., N.W.

Relationship Wife Dated April 5, 1943

Very truly yours,



[Signature]
Special Agent

7 APR 14 1943
3
37-100-10000

April 3, 1943

Mr. D. M. Ladd
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

This will acknowledge receipt of your \$5.00 contribution to the Special Agents' Insurance Fund.

There is attached a new revised beneficiary form and it is desired that you carefully read this form and execute it, giving the full name and address of your beneficiary.

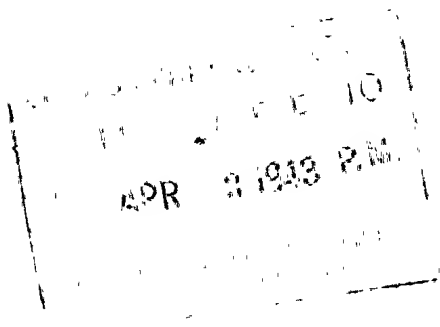
It is requested that this new form be returned to the Bureau promptly.

Very truly yours,

J. E. Hoover

John Edgar Hoover
Director

Attachment *nb*



APR 5 1943
OK

REPORT OF EFFICIENCY RATING

REGULAR () INTER ()
PROBATIONARY-1ST () 2D ()

Classification Symbols		
CAF	14	6750
(Service)	(Grade)	(Class)

As of 3-31-43 based on performance during period from 4-1-42 to 3-31-43

D. M. Ladd

(Name of employee)

Asst. Director

(Title of position)

FBI

(Bureau)

Five

(Division)

(Section)

(Subsection or unit)

(Field office)

ON LINES BELOW MARK EMPLOYEE	1. Underline the elements which are especially important in the position. 2. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning employees on all elements pertinent to the position whether in <i>italics</i> or not. 3. Before rating, become thoroughly familiar with instructions in the rating manual.	CHECK ONE: Administrative, supervisory, or planning <input type="checkbox"/> All others <input type="checkbox"/>
<input checked="" type="checkbox"/> if adequate		
<input type="checkbox"/> if weak		
<input type="checkbox"/> if outstanding		
<input type="checkbox"/> (1) Maintenance of equipment, tools, instruments.	<input type="checkbox"/> (21) Effectiveness in planning broad programs.	
<input type="checkbox"/> (2) Mechanical skill.	<input type="checkbox"/> (22) Effectiveness in adapting the work program to broader or related programs.	
<input type="checkbox"/> (3) Skill in the application of techniques and procedures.	<input type="checkbox"/> (23) Effectiveness in devising procedures.	
<input type="checkbox"/> (4) Presentability of work (appropriateness of arrangement and appearance of work).	<input type="checkbox"/> (24) Effectiveness in laying out work and establishing standards of performance for subordinates.	
<input type="checkbox"/> (5) Attention to broad phases of assignments.	<input type="checkbox"/> (25) Effectiveness in directing, reviewing, and checking the work of subordinates.	
<input type="checkbox"/> (6) Attention to pertinent detail.	<input type="checkbox"/> (26) Effectiveness in instructing, training, and developing subordinates in the work.	
<input type="checkbox"/> (7) Accuracy of operations.	<input type="checkbox"/> (27) Effectiveness in promoting high working morale.	
<input type="checkbox"/> (8) Accuracy of final results.	<input type="checkbox"/> (28) Effectiveness in determining space, personnel, and equipment needs.	
<input type="checkbox"/> (9) Accuracy of judgments or decisions.	<input type="checkbox"/> (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.	
<input type="checkbox"/> (10) Effectiveness in presenting ideas or facts.	<input type="checkbox"/> (30) Ability to make decisions.	
<input type="checkbox"/> (11) Industry.	<input type="checkbox"/> (31) Effectiveness in delegating clearly defined authority to act.	
<input type="checkbox"/> (12) Rate of progress on or completion of assignments.		
<input type="checkbox"/> (13) Amount of acceptable work produced. (Is mark based on production records? <input type="checkbox"/> (Yes or no))		
<input type="checkbox"/> (14) Ability to organize his work.		
<input type="checkbox"/> (15) Effectiveness in meeting and dealing with others.		
<input type="checkbox"/> (16) Cooperativeness.		
<input type="checkbox"/> (17) Initiative.		
<input type="checkbox"/> (18) Resourcefulness.		
<input type="checkbox"/> (19) Dependability.		
<input type="checkbox"/> (20) Physical fitness for the work.		

STATE ANY OTHER ELEMENTS CONSIDERED

(A) Efficiency
(B) 3/82
(C) for

STANDARD	Deviations must be explained on reverse side of this form	Numerical rating	Adjective rating	Numerical rating
All underlined elements marked plus, and no element marked minus		1	Excellent	
A majority of underlined elements marked plus, and no element marked minus		2 or 3	Very good	
All underlined elements marked at least with a check, and minus marks fully compensated by plus marks, or a majority of underlined elements marked at least with a check, and minus marks on underlined elements over-compensated by plus marks on underlined elements		4, 5, or 6	Good	
A majority of underlined elements marked at least with a check, and minus marks not fully compensated by plus marks		7 or 8	Fair	
A majority of underlined elements marked minus		9	Unsatisfactory	

On the whole, do you consider the conduct of this employee to be satisfactory? yes (See back of form)
(Yes or no)

Rated by Clyde A. Tolson Asst. to Director 4/1/43
(Signature of rating official) (Title) (Date)

Reviewed by J. Edgar Hoover
(Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee 5 Report to employee 5
(Date) (Adjective rating) (Numerical rating)

JEH:BT

March 12, 1943

MEMORANDUM FOR MR. TAMM
MR. LADD

I am greatly concerned as a result of the deplorable condition which was very drastically brought to my attention this morning when I appeared before the Subcommittee of the House Committee on Appropriations which is sitting to review the cases of government employees charged by Congressman Dies as being members of subversive organizations.

I was subjected to very vigorous questioning by all members of the committee as to why the Bureau summaries of cases handled under this project were not more complete and more specific. Over a period of many months I had urged both Mr. Tamm and Mr. Ladd to give this project very special attention as I anticipated that at some time we would be called upon to justify our work and I was hopeful of being able to have a foolproof case to present. Instead, our case was full of holes and shot with many more at the hearing this morning because the supervisory staff had failed to see that this project was being handled properly.

The principal case cited this morning was that of Dr. G. A. Watson. Congressman Anderson called attention to the fact that Dr. Watson was specifically charged by Congressman Dies as being a member of the American League for Peace and Democracy along with membership in a number of other organizations. Congressman Anderson pointed out that the Bureau's summary did not disclose that Dr. Watson was ever asked by the investigating Agent of the Bureau as to whether he was or was not a member of the American League for Peace and Democracy. I was queried as to whether the original reports containing the interrogation reflected whether or not a question had not been asked. To say the least, the interrogation by members of the committee was most embarrassing and could have been avoided had proper attention been given to the supervision of this project.

Mr. Tracy — that gives us even more concern is the fact that after Mr. Tamm returned from the committee hearing and in discussing this matter with Mr. Tamm and Mr. Ladd, it was suggested that the explanation in the Watson case was that the Bureau had received instructions not to question persons as to membership in any organization which had not been declared

Mr. Piper

Mr. Quinn Tamm

Mr. Nease

Miss Gandy

10:30 A.M.

3-13-43

M. L.

subversive, and that the American League for Peace and Democracy had not been declared subversive before the conclusion of the investigation of Mr. Watson. Messrs. Tamm and Ladd also indicated that we had received instructions not to reopen any cases that had been previously closed prior to a ruling that an organization was subversive. I asked to be furnished with copies of these departmental instructions. The latter one could be found, namely, that we should not reopen cases that had been concluded prior to a subversive ruling, but the former instruction to the effect that we were not to interrogate persons as to membership in any organization which had not been declared subversive, has not been found, and it is therefore to be assumed that no such instructions were received by the Bureau from the Department. In other words, the supervising officials in charge of this project actually did not know what instructions or rulings had been received. Furthermore, I am advised now that the Bureau requested such a ruling and followed it up several times but never received it. I do not know what would have precluded a personal visit to Mr. Carusi or to Dean Dickinson to secure a specific answer to our query. Certainly I should have been advised that we had not been answered in which event I would have been entirely willing to have personally spoken to the Attorney General about it.

To now find the picture to be that we have failed to ask persons whether they belong to certain organizations which had not been ruled as subversive without any departmental justification for our action so that we are considered derelict by the Congressional committee. It indicates a complete lack of thoroughness upon our part.

Furthermore, I learned in the discussion this morning that these summaries which have been transmitted to the Attorney General in the recent cases mentioned by Congressman Dies numbering thirty-nine, had not been read by either Mr. Tamm or Mr. Ladd. In other words, again they had been delegated to subordinates to do something which should have been handled by the ranking officials. I am fully appreciative of the fact that there is a tremendous volume of work which we have to handle, but in matters of such vital importance as this project has been, I do not think it is expecting too much to have the ranking officials personally familiar with the project and personally review any data which we know in advance is to be transmitted to a congressional committee. None of this material was read by any ranking officials of the Bureau, but it was all read in minute detail by the members of the congressional committee who then subjected me to the interrogation this morning.

Memo Messers. Tamm and Ladd

Page 3

I do not know how many other memoranda have been written to the Department asking for rulings not only in this project but in other projects being handled by the Bureau and upon which no rulings have been received. Apparently all that has been done or considered necessary to be done has been to write a memorandum and follow it up routinely with follow-up memoranda at various intervals. No real actual effort has been made to get a ruling. I know how derelict the department is in answering queries of the Bureau but that doesn't relieve us from getting an answer and in a matter as important as this matter we should have secured the answer or I should have been advised so that I personally could have taken the matter up with the Attorney General.

We are placed in the position of having been given a job specifically to do by Congress for which a specific sum of money was appropriated and of having done it in a sloppy and incomplete manner. The comments of the members of the committee this morning were indeed most critical and it's the first time in my experience as Director of this Bureau that I have been subjected to any such criticism which I could not answer because the criticism was warranted due to our failure to effect proper supervision of this project. I am convinced that what has happened has been that the project was so large and entailed so much detail that it was brushed off to be handled by subordinate supervisors with no real actual check made by the ranking officials in charge of the division.

Now it has got to be done properly to the humiliation of the Bureau. As I indicated in my conference this morning, I want the thirty-nine cases to be handled by Messers. Tamm and Ladd and then I want the balance of the 4800 cases to be gone over to see what gaps there are in those investigations which should have been checked when they were being handled rather than having to do it at the present time.

I have advised Congressman Kerr that Mr. Ladd is being designated to collaborate with the committee to render every assistance and service to the committee in his inquiry. I want full cooperation to be given but I think it is very important for Mr. Ladd to be thoroughly informed himself about what has and has not been done in this project and why before embarking on any discussions with the committee. We want to be certain that we don't make a statement that we have certain rulings from the department telling us to do or not to do certain things and later finding out that we have no such rulings.

Very truly yours,

J. E. H.

John Edgar Hoover
Director

March 16, 1943

Mr. D. W. Ladd
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Sir:

Mr. Tolson _____ This will acknowledge the receipt of your contribution of
Mr. Clegg _____ \$5.00 to the fund to be paid to the designated beneficiary of any
Mr. Glavin _____ participating Special Agent of the Bureau who dies, from any cause
Mr. Ladd _____ except self-destruction, while employed as a Special Agent. Pay-
Mr. Nichols _____ ment will be made for death by self-destruction after the Agent
Mr. Rosen _____ has been a member of the fund for two years.

Sincerely yours,

J. E. Hoover
John Edgar Hoover
Director

COMMUNICATIONS SECTION
MAILED 7
MAR 17 1943 PM
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR



Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

DML:MM

May 21, 1943

CC-2

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Harbo _____
Mr. Hendon _____
Mr. McGuire _____
Mr. Mumford _____
Mr. Piper _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Beahm _____
Miss Gandy _____

MEMORANDUM FOR MR. GLAVIN

This is to advise that I have been placed in
Class 2B-H until November 15, 1943, by Local Board No.
7, Washington, D. C.

Very truly yours,

D. M. Ladd
D. M. Ladd

7 JUN 1 1943

10595-382

54

MAY 28 1943

RECEIVED

THREE

*Noted
W. M. Ladd*



July 15, 1945

Mr. Lloyd R. Turner
Chairman
Local Board Number 7
Selective Service System
1824 H Street, N. W.
Washington, D. C.

Dear Mr. Turner:

Reference is made to your recent communication with regard to the Selective Service case of Mr. D. Milton Ladd, who is duly registered at your Board as Order Number 10464. You will recall that as a result of my previous request for occupational deferment, he has been placed in Class II-B until November 15, 1945.

In accordance with Section III of Executive Order 9809, the Review Committee on Deferral of Government Employees of the War Manpower Commission has advised the Agency Committee of the Federal Bureau of Investigation that it has approved the position which this registrant holds as one of the key positions in the Bureau. Accordingly, the Agency Committee requests occupational deferment for Mr. Ladd. In accordance with your request, I am transmitting herewith D.S.S. Form 42-A (Revised) which has been executed by me under date of July 9, 1945.

Under the provisions of Executive Order 9809, Section II, Paragraphs 2 and 3, the Chairman of the War Manpower Commission has approved a Regional Committee for the Federal Bureau of Investigation. This request for occupational deferment by this Bureau has been reviewed and approved by the Agency Committee in question.

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. McGuire
Mr. Mumford
Mr. P. J. Raftery
Mr. Quinn
Mr. Nease
Miss Gandy

I appreciate your cooperation in this matter and should there be any additional information you may desire with regard to this case, please do not hesitate to call upon me. I shall keep you properly advised of any change in the occupational status of this registrant.

Sincerely yours,

John Edgar Hoover
Director

497612 RECORDED JUL 16 1945 10 595-383

COMMUNICATIONS SECTION
MAILED
JUL 15 1945
★
RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
Mr. Ladd

Review Committee, War Manpower Commission

Handwritten signature and initials.

D. MILTON LADD

10464

39

7

Washington

D. C.

Assistant Director

Mr. Ladd is the Assistant Director in charge of the Security Division of this Bureau. He is a fully qualified and scientifically trained Special Agent and because of his past experience, is able to handle and supervise the most complicated types of investigations carried on by this Bureau.

November 5, 1928

6750 annually

November 5, 1928

See attachment

LL.B. Degree George Washington University

See attachment

See attachment

July 9, 1943

JEM:PEG

MR. E. H. CLEGG

Re: Inspector's Questions
(Set #1)

The following comments and suggestions are offered:

MANUAL OF RULES & REGULATIONS

15. It would appear that the answer proposed is incomplete. The name of the subject or subjects, and aliases, et cetera, should be set out in the title if known.

NATIONAL DEFENSE MANUAL

4. This question inquires as to the "kind of overt act" which must be established to obtain a conviction under the Treason Statute and then lists the levying of war against the United States or adhering to the enemies, giving them aid and comfort. It is believed this question should be rephrased to ask for the elements of the crime of treason. There might be any one of an innumerable number of "overt acts" which could be interpreted by a jury as levying war against the United States or adhering to the enemies, giving them aid and comfort.

5. This question inquires as to the place where venue for misprision of treason and the answer indicates that it would be "where the report of treason should have been made." The answer is one to provoke argument

Mr. Tolson _____ because it is so narrow. There have not been sufficient cases or, in
Mr. E. A. Tamm _____ fact, any decisions or point to definitely establish this legal conclusion.
Mr. Clegg _____ Quite obviously the act of misprision of treason is a continuing one from
Mr. Coffey _____ the instant the guilty party knows of the commission of treason and, there-
Mr. Glavin _____ fore, venue would lie in any judicial district in which the defendant
Mr. Ladd _____ might be at the time he learned of the treason or thereafter. As an
Mr. Nichols _____ example, he could learn of the treason in Detroit, Michigan, and there-
Mr. Rosen _____ after move to New York City and then to San Francisco. Since the
Mr. Tracy _____ violation consists of his knowledge and his failure to report that
Mr. Carson _____ knowledge, venue would lie in any of the districts.

Mr. Hendon _____
Mr. McGuire _____
Mr. Mumford _____
Mr. Harbo _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

14. This question asks "what is the Custodial Detention Summary report?" and answers, "it is the report submitted at the conclusion of the investigation of individuals believed dangerous to the Internal Security of the country."

I would like to point out that although Custodial Detention Summary reports should be prepared at the conclusion of the investigation as indicated, they must also be prepared at other times; for instance, it may become desirable to consider the subject of an espionage investigation for custodial detention and in such instances a custodial detention summary report is prepared from the espionage file as a basis for opening the custodial detention investigation. Similarly, if an investigation has been going on for some time a summary report should be prepared at the time a decision is reached that the person should be considered for custodial detention and thereafter considerable investigation may be necessary. As a matter of fact, about the same rules apply to the preparation of a custodial detention summary report in a case coming within the custodial detention category as would be applied in connection with such a report in a criminal investigation if it is accepted that consideration of the advisability of detention is the same as prosecution in criminal matters.

15. This question inquires as to whether American citizens who are considered potentially dangerous to the internal security are subject to internment, and the answer is given as "no." This answer will have to be qualified by limiting the question to Continental United States and to periods when martial law is not in effect, even within Continental United States.

Very truly yours,

D. M. Ladd

SPECIAL AGENTS

This position has been designated as a key position by the Review Committee of the War Relocation Commission.

The Federal Bureau of Investigation has been designated as the sole civilian government investigative agency having jurisdiction over the investigation of matters pertaining to national defense such as espionage, sabotage, registration of agents of foreign principals, sedition, treason, and the like, and further, the Federal Bureau of Investigation has sole investigative jurisdiction in a great number of other Federal statutes which embrace bank robbery, kidnaping, extortion, white slave traffic, National Motor Vehicle Theft Act, and numerous others. The investigative work in connection with the above violations is performed by the Special Agent personnel of this Bureau, who are recruited from applicants between the ages of twenty-three and forty. They must be graduates of a law school or an accounting school with the necessary accounting experience, or graduates of a university with extensive investigative experience, or with linguistic qualifications, or have basic educational training and possess satisfactory prior law enforcement experience which will enable them to satisfactorily perform the duties imposed upon them. For certain of the scientific investigative work, Special Agents are secured who primarily are qualified in the sciences, such as ballistics, chemical analysis, spectography, cryptography, mineralogy, metallography, toxicology, and other like sciences. Applicants for appointment to the position of Special Agent must meet the physical standards and requirements for this position, which are exceedingly high. They must have vision of no less than 20/40 in one eye, 20/50 uncorrected, both eyes to be corrected to 20/20. They must have no color deficiency whatever.

Special Agents of the Federal Bureau of Investigation undergo a rigorous training program. All newly appointed Special Agents in the Federal Bureau of Investigation attend training classes for a period of sixteen weeks; the hours of training are from 9:00 a.m. to 9:00 p.m. daily, which course of study is equivalent to two full years of college study. During this period of training, they are thoroughly instructed in the basic rules and regulations and jurisdictions of the Federal Bureau of Investigation. They must satisfactorily pass numerous written examinations during their period of training. If a trainee fails to pass any of these examinations, he is dropped from the school.

The duties of a Special Agent of the Federal Bureau of Investigation are most arduous. They must be available at a moment's notice to go to any part of the United States or to any assignment outside the United States. The hours of duty for these employees are such that they must be in excellent physical health. The average work week for a Special Agent of the Federal Bureau of Investigation is no less than seventy hours. The work of a Special Agent, regardless of his particular qualification, is such that he cannot lead a sedentary or well regulated life. Due to the small number of Special Agents of the Federal Bureau of Investigation presently handling the work under the jurisdiction of the Federal Bureau of Investigation within and without the continental United States, it is necessary that the entire staff be highly mobile.

Special Agents are required to be able to conduct investigations in more than 100 types of cases, including espionage, sabotage, subversive activities, frauds against the government, kidnaping, extortion, bank robbery, White Slave

Traffic Act, etc. They are trained in and required to maintain constant skill in the use of highly technical equipment, technical processes, such as those necessary for the development of latent fingerprints, concealed or obliterated numbers upon firearms, to understand the use of code messages, to conduct physical surveillances of subjects of espionage and similar cases, sometimes for periods of many months, and when necessary, to assume a necessary character to enable them to fit in an undercover capacity into the activities and operations of groups such as foreign agents, who are engaged in thwarting the war effort.

The arduousness and importance of the work of Special Agents of the Federal Bureau of Investigation was readily recognized by the military and naval leaders. The Chief of the Bureau of Navigation, for the Secretary of the Navy, requested Special Agent employees of the Federal Bureau of Investigation to submit their resignations from reserve commissions held by them in the naval services because it had been determined that those Special Agents could better serve their country in their present assignments than if they were to be called into active naval service. The Secretary of War, in 1942, addressed personal communications to 168 Special Agents of the Federal Bureau of Investigation who at that time held reserve commissions in the Army. The Secretary of War at that time advised the Special Agents that their employment in the FBI is of such vital importance to the national defense as to necessitate their remaining at their posts of duty despite the fact that they held reserve commissions in the United States Army, and the request was made that these Agents, through the proper channels, submit their resignations from their commissions.

General Lewis B. Hershey of the Selective Service System pointed out in his Directive to all Local Boards of December 29, 1941, that Special Agent positions of the FBI were most important and essential to the national health, safety, and interests, and that the national defense functions of the FBI should not be impaired by the removal of trained personnel from critical positions in the Bureau.

The position of Special Agent has always been considered the most critical of all positions in the FBI, since, with the tremendous bulk of work placed upon us due to the war emergency, it is essential that a trained qualified staff be available for the handling of this work. If the Federal Bureau of Investigation cannot continue to retain its personnel in this critical position, aid and comfort would most certainly be given to the enemy and others whose interests are inimical to the best interests of the country today. Up to the present time the full complement of Special Agent personnel has not been secured and every effort is being made to secure the necessary additional Special Agent personnel.

I, J. Edgar Hoover, do solemnly swear (or affirm) that I am the Director of the Federal Bureau of Investigation and that the foregoing statements are true to the best of my knowledge and belief.

Subscribed and sworn to before me this 9th day of July 19 43

Notary Public

SELECTIVE SERVICE SYSTEM

AFFIDAVIT—OCCUPATIONAL CLASSIFICATION (Industrial)

(Affidavit—Occupational Classification (General), Form 42, is provided
for use in activities where the items on this form are not applicable)

Name of registrant Daniel Milton Ladd

Selective Service Order No. 10464 Age _____

Local Board 7 (Number) _____ (County) _____ (City) D.C. (State)

Title of present job _____

State whether journeyman, apprentice, helper, certificated, licensed, professional engineer, etc.:

Describe duties actually performed _____

(Be specific—include name of machine or machine tool, process, materials, etc.)

Date employed _____ Date entered present job _____

Average weekly rate of pay, \$ _____ Average hours worked per week _____

Prior work experience _____

Educational background _____

(Fill out if necessary to establish employee's qualifications for a particular job)

How long will it take you to replace this employee? _____

What specific steps have you taken to secure or train a replacement for this registrant? _____

8 JUL 21 1943
file
WJE

AFFIDAVIT—OCCUPATIONAL CLASSIFICATION (Industrial)—Continued.

Name of company _____
(Corporation, partnership, individual—if self-employed, so state)

Address of company _____
(Location of plant, office, or division where registrant is employed)

Description of the activities of this company _____

State specifically what proportion of your products currently produced are:

(a) for use in the war effort _____

(b) for civilian use _____

Is expansion or further conversion contemplated in war production? _____

Number employees now _____	Number additional needed in next 6 months _____	Number additional needed in next year _____
-------------------------------	--	--

Explain _____

Is a replacement training program in operation? _____ Contemplated? _____

Explain _____

This form was completed at the plant or office of the company located at _____

and all correspondence relative to this affidavit should be so addressed.

I, _____, do solemnly swear (or affirm)
that I am _____ of the above-named company, and that the
(Official position)
foregoing statements are true to the best of my knowledge and belief.

(Signature)

Subscribed and sworn to before me this _____ day of _____, 19____

(Signature of official administering oath)

(Official designation of official administering oath)

INSTRUCTIONS: This form is to be filled out by an employer or other person who has knowledge of the registrant's eligibility for Class II deferment as a necessary man in his civilian occupation or activity. *If the registrant is deferred, the employer must notify the Local Board promptly of any change in the registrant's job status, or if his employment is terminated.*

August 2, 1943

MEMORANDUM FOR MR. D. W. LADD

You are instructed to report to Room 5302 at 12:30 p.m., August 5, 1943, to be afforded a physical examination at the United States Naval Hospital, Bethesda, Maryland.

Sincerely yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Acers _____
Mr. Carson _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Mumford _____
Mr. Starke _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

100-384

JOHN EDGAR HOOVER
DIRECTOR



Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

DML:CSH

July 30, 1943

MEMORANDUM FOR MR. GLAVIN

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Harbo _____
Mr. Hendon _____
Mr. McGuire _____
Mr. Mumford _____
Mr. Piper _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Beahm _____
Miss Gandy _____

For record purposes this is to advise that I
have received a notice from my local draft board,
indicating that as of July 28, 1943 I have been placed
in classification 2-A(H).

Very truly yours,

D. M. Ladd

1 AUG 7
RECORDED

10575-385

10
1 AUG 1943

Noted
Ladd/CSH



file
3/2/43

NOTICE OF RIGHT TO APPEAL

Appeal from classification by local board or board of appeal must be made by signing appeal form on back of Selective Service questionnaire (Form 40) at office of local board, or by filing written notice of appeal, within 10 days after the mailing of this notice.

Before appeal, a registrant may file a written request for appearance within the same 10-day period; and if he does so, the local board will fix a day and notify him to appear personally before the local board. If this is done, the time to appeal is extended to 10 days from the date of mailing of the new Notice of Classification (Form 57) after such appearance.

There is a right in certain dependency cases of appeal from appeal board decision to the President; see Selective Service Regulations. For advice, see your Government appeal agent.

The law requires you—

1. To keep in touch with your local board.
2. To notify it of any change of address.
3. To notify it of any fact which might change your classification.
4. To comply with the instructions on the notice of classification part of this form.

GPO 16-31524-1

NOTICE OF CLASSIFICATION

App. not Req.

Daniel M. Ladd
(First name) (Middle name) (Last name)
Order No. *10464* has been classified in Class *2A(1)*

(Until _____, 19____)
(Insert date for Class II-A and II-B only)

by ☒ Local Board.
☐ Board of Appeal (by vote of _____ to _____).
☐ President.

9-28-43, 19____
(Date of mailing) (Member of local board)

The law requires you, subject to heavy penalty for violation, to have this notice, in addition to your Registration Certificate (Form 2), in your personal possession at all times—to exhibit it upon request to authorized officials—to surrender it, upon entering the armed forces, to your commanding officer.

DSS Form 57. (Rev. 11-16-42)

(Cut along this line to detach card)

67-10595-3816

ROUTED Routed.....Recorded.....
Searched.....Checked.....
Numbered 70 Filed 43
2 AUG 9 1943
FEDERAL BUREAU OF INVESTIGATION

JAH:HCB

July 19, 1943

John Edgar Hoover

MEMORANDUM FOR MR. E. A. TAMM

It is my desire that in your absence Mr. Ladd act as
Assistant to the Director.

Very truly yours

John Edgar Hoover

John Edgar Hoover
Director

100-64423

100-64423-388

77

Mr. Tolson ☒
Mr. E. A. Tamm ☐
Mr. Clegg ☐
Mr. Coffey ☐
Mr. Glavin ☐
Mr. Ladd ☐
Mr. Nichols ☐
Mr. Rosen ☐
Mr. Tracy ☐
Mr. Acers ☐
Mr. Carson ☐
Mr. Harbo ☐
Mr. Hendon ☐
Mr. Mumford ☐
Mr. Starke ☐
Mr. Quinn Tamm ☐

andy Volz

SEP 24 1943

ALPHABETICAL
NOT RECORDED

7-21-43

CBS/bml

August 13, 1943 PERSONAL AND CONFIDENTIAL

Mr. Daniel Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Ladd:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Bethesda, Maryland, on August 5, 1943.

This report reflects the following physical defects:

None.

The Board of Examining Physicians makes the following recommendations:

Dental attention.
Vaccination for smallpox.
Inoculation for tetanus.
Inoculation for typhoid.

It reports that you are capable of performing strenuous physical exertion, and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

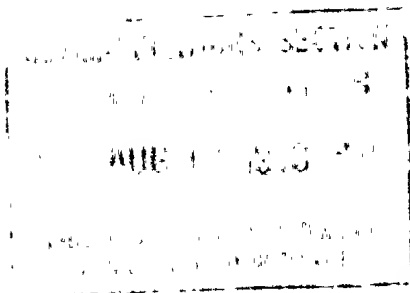
For your information, it was determined during this examination that your blood is International Type ^B.

CC: Mr. Clegg

Sincerely yours,

J. E. Hoover

John Edgar Hoover
Director



54
[Handwritten signature]

**RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE**

NAME Daniel Milton Ladd AGE 39 YEARS, 10 MONTHS
NATIVITY (state of birth) N. Dak MARRIED, SINGLE, WIDOWED: Married NUMBER OF CHILDREN none
FAMILY HISTORY No

HISTORY OF ILLNESS OR INJURY None. No sick leave. System review: neg.
Softball once a week. Gym 3 nights a week.

HEAD AND FACE N

EYES: PUPILS (size, shape, reaction to light and distance, etc.) _____

DISTANT VISION RT. 20/ 20, corrected to 20/

LT. 20/ 20, corrected to 20/

COLOR PERCEPTION Passed Stillings

(state edition of Stilling's plates or Lamps used)

DISEASE OR ANATOMICAL DEFECTS N

EARS: HEARING RT. WHISPERED VOICE 15/15' CONVERSATIONAL SPEECH 15'

LT. WHISPERED VOICE 15/15' CONVERSATIONAL SPEECH 15'

DISEASE OR DEFECTS N

NOSE N

(Disease or anatomical defect, obstruction, etc. State degree)

SINUSES N

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS N

TEETH AND GUMS (disease or anatomical defect): Moderate overbite - prophylaxis neces-

MISSING TEETH 1, 19, 30

NONVITAL TEETH None apparent

PERIAPICAL DISEASE none apparent

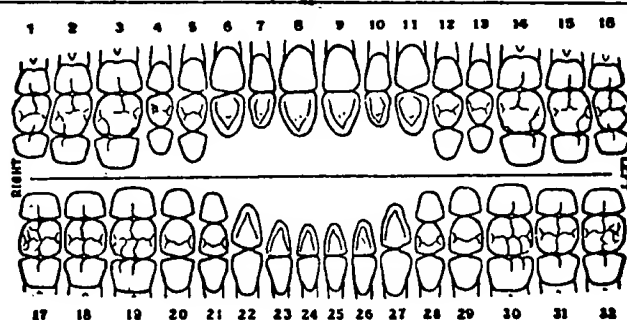
MARKED MALOCCLUSION No

PYORRHEA ALVEOLARIS No

TEETH REPLACED BY BRIDGES None

DENTURES no

REMARKS _____



R. D. Pitton

(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE healthy

TEMPERATURE 98 CHEST AT EXPIRATION 36

HEIGHT 5' 7 1/2" CHEST AT INSPIRATION 39

WEIGHT 174 CIRCUMFERENCE OF ABDOMEN AT UMBILICUS 34

RECENT GAIN OR LOSS, AMOUNT AND CAUSE 5# gain in 2 yrs.

SKIN, HAIR, AND GLANDS N

NECK (abnormalities, thyroid gland, trachea, larynx) N

SPINE AND EXTREMITIES (bones, joints, muscles, feet) N

THORAX (size, shape, movement, rib cage, mediastinum) N
RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. N

CARDIO-VASCULAR SYSTEM Normal
HEART (note all signs of cardiac involvement) _____

PULSE: BEFORE EXERCISE	<u>88</u>	BLOOD PRESSURE: SYSTOLIC	<u>122</u>
AFTER EXERCISE	<u>116</u>	DIASTOLIC	<u>80</u>
THREE MINUTES AFTER	<u>84</u>		
CONDITION OF ARTERIES	<u>N</u>	CHARACTER OF PULSE	<u>N</u>
CONDITION OF VEINS	<u>N</u>	HEMORRHOIDS	<u>N</u>

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) N

GENITO-URINARY SYSTEM N
URINALYSIS: SP. GR. 1.027 ALB. N SUGAR N MICROSCOPICAL N
VENEREAL DISEASE N

NERVOUS SYSTEM N
(organic or functional disorders)
ROMBERG N INCOORDINATION (gait, speech) N
REFLEXES, SUPERFICIAL N DEEP (knee, ankle, elbow) N TREMORS N
SEROLOGICAL TESTS neg BLOOD TYPE "A"
ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) _____

SMALLPOX VACCINATION: DATE OF LAST VACCINATION None in 5 yrs.
TYPHOID PROPHYLAXIS: NUMBER OF COURSES " " "
DATE OF LAST COURSE None (tet tox)
REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE _____

SUMMARY OF DEFECTS None

CAPABLE OF PERFORMING DUTIES INVOLVING strenuous PHYSICAL EXERTION
IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS
WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS yes (yes or no)
(when no is given state cause) _____

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary) _____
Typhoid and smallpox prophylaxis
Tetanus Toxoid

Benj. V. White

DATE OF EXAMINATION 8-5-43

Lt. (MC) USNR

JOHN EDGAR HOOVER
DIRECTOR



Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

DML:CSH

September 28, 1943

CC-287

Mr. Tolson ✓
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Acers
Mr. Carson
Mr. Harbo
Mr. Hendon
Mr. Mumford
Mr. Starke
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

MEMORANDUM FOR THE DIRECTOR

RE: Letter of 9/11/43
from Dillon S. Myer,
Director, War
Relocation Authority.

In response to your inquiry as to why the letter from Dillon Myer of the WRA, relative to the inspection of that Authority by Mr. Gurnea, was not called to your attention, I desire to advise that I must have misjudged this—the material was received at the Bureau on September 13, 1943, together with all the bulletins issued by the War Relocation Authority as a result of this survey. I instructed that this be summarized for your benefit in order that you would not have to go through the entire letter as received from Myer, and in order that we could advise you whether the attached bulletins and other material forwarded with the letter in any way reflected on Mr. Gurnea's survey.

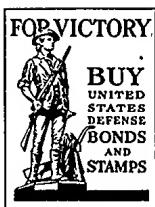
I regret that this letter was not called to your attention immediately, and every effort will be made to avoid similar occurrences in the future.

Respectfully,

D. M. Ladd

10595-389

77



COPY

FEDERAL BUREAU OF INVESTIGATION

DATE September 9, 1943

MEMORANDUM FOR MR. NICHOLS

RE: Newspaper Clippings

I am attaching a group of newspaper
clippings concerning the Grace Buchanan-Dineen
espionage case, which I thought you might
like to see.

Sincerely,

J. J. Starke

*This shows what
can be done when
officials at Wash
cooperate with each
other & the SAC in
Field does likewise
Nichols, Ladd, Bugas
did a great job.
H,*

Federal Bureau of Investigation
United States Department of Justice

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to August 31, 1943, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary:

Name Katharine Ladd Address 1650-Harvard St. Wash. D.C.
Relationship wife Dated 8/13/43

Very truly yours,

DM Ladd
Special Agent

66
3
8-21
ack. 8-23-43
mjt
file
67-NOT RECORDED 2

HLE:dmm

November 2, 1943

Mr. D. M. Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mickey:

It is a source of genuine satisfaction for me to present to you the enclosed Ten Year Service Award Key which, as you know, the Bureau is now granting to those persons who have been associated with the organization for at least ten years.

This occasion gave me a splendid opportunity to review in retrospect the continuous and rapid rise you have had in the Bureau's service. With each of these changes in your status, heavier responsibilities have been visited upon your shoulders until today, as head of the Security Division, so much of the nation's safety and the Bureau's success in discharging its wartime burdens depends upon you. I am impressed by the splendid manner in which you have kept abreast of this expansion and I have great faith in your ability to continue to master the situation. I am not unmindful of the sacrifices and hard work which your devotion to the Bureau's cause has exacted of you, but I do know that the unselfishness of your contribution in this respect has been exemplary.

I should like you to accept this Key as a token of my appreciation for those things which I have attempted to recount in this letter, and for those numerous other things which are incapable of verbal expression. I hope you will wear it as a symbol of all for which the Bureau stands and that through your continued loyalty to the FBI, I may be permitted to present similar awards to you upon subsequent anniversaries.

With best wishes and kind regards,

Sincerely,

Enclosure

Handed to Mr. Ladd
by Mr. Hoover

10595-390

52-1116

2 NOV 5 1943

FEDERAL BUREAU OF INVESTIGATION

[Handwritten signature]

OFFICE OF DIRECTOR
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

November 10, 1943.

Mr. Hoover:

Mr. Tamm did mention to you on the telephone when you were last in New York that Mr. Ladd was sending a letter to a chemical firm in New York declining an offer which they had made to him for an \$8000.00 per year position.

hwg

Mr. Tolson ☒
Mr. E. A. Tamm____
Mr. Clegg____
Mr. Coffey____
Mr. Glavin____
Mr. Ladd____
Mr. Nichols____
Mr. Rosen____
Mr. Tracy____
Mr. Acers____
Mr. Carson____
Mr. Harbo____
Mr. Hendon____
Mr. Mumford____
Mr. Starke____
Mr. Quinn Tamm____
Tele. Room____
Mr. Nease____
Miss Beahm____
Miss Gandy____

NOV 22 1943

67-10595-391

NOV 12 1943

FEDERAL BUREAU OF INVESTIGATION

Received
11-16-43
JWH

RCH:DW

November 16, 1943

0
Mr. D. H. Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Pickey:

I have been advised of the offer made to you for a position outside the Bureau and am, of course, most happy that you declined the position.

You have contributed much to the work of the Bureau and we need your services. It is a pleasure to observe that your ability has been recognized by others and I am glad to have this indication of your loyalty to the service.

With kindest personal regards,

Sincerely yours, J. Edgar Hoover

NOV 23 1943

10575-392

52

44

CC - Mr. E. A. Tamm

Tolson
E. A. Tamm
Clegg
Coffey
Glavin
Ladd
Nichols
Rosen
Tracy
Acers
Carson
Harbo
Hendon
Mumford
Starke
Quinn Tamm
Nease
Gandy

COMMUNICATIONS SECTION
NOV 17 1943 P.M.
BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

JBG:MMH

December 11, 1943

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mickey:

I did want to take this opportunity of
extending my congratulations on your election as
President of the FBI Recreation Association.

This group has played a real part in
maintaining the morale of our employees and I look
forward under your guidance and leadership to the
continuance of their splendid activities.

With best wishes and kind regards,

Sincerely yours,

J. Edgar Hoover

7-10515-393

Searched.....	Indexed.....
Serialized.....	Filed.....
DEC 17 1943	
FEDERAL BUREAU OF INVESTIGATION	

Tolson _____
E. A. Tamm _____
Clegg _____
Coffey _____
Glavin _____
Ladd _____
Nichols _____
Rosen _____
Tracy _____
Acers _____
Carson _____
Harbo _____
Hendon _____
Mumford _____
Stark _____
Quinn _____
Nease _____
Gandy _____

U.S. DEPT. OF JUSTICE
FBI
RECEIVED READING ROOM
DEC 17 10 59 AM '43

February 18, 1944

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Hickey:

I wanted you to know that I think a splendid job was done by all those concerned on the Selective Service Malingering Cases handled by the Washington Field Office, in conjunction with representatives of the Security Division.

The successful results attained were due in a large measure to the effective assistance rendered by the Security Division. This shows what can be accomplished by close cooperation between the Seat of Government and the Field. I certainly appreciate the outstanding manner in which this matter was handled.

Sincerely,

OFF FEB 23 1944

67-16576
RECEIVED
FEB 19 10 12 AM '44
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

COMMUNICATIONS SECTION
MAILED
FEB 19 1944 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

- Tolson
- E. A. Tamm
- Clegg
- Coffey
- Glavin
- Ladd
- Nichols
- Rosen
- Tracy
- Acers
- Carson
- Harbo
- Hendon
- Mumford
- Starke
- Quinn Tamm
- Nease
- Gandy

CHW

EW

SA



**Federal Bureau of Investigation
United States Department of Justice**



IN REPLY, PLEASE REFER TO

FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who has contributed to this fund subsequent to December 18, 1943, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary:

Name *Mr. J. Edgar Hoover* Address *1000 Pennsylvania Ave. N.W.*
Relationship *Wife* Dated *12/17/43*

Very truly yours,

*ack. 1-9-44
mjt*

[Signature]
Special Agent

*61-100-10000-10000
File
B2 7*

WMV:CC

D. NELSON LADD

10184

ASSIGNED TO:

Washington, D. C.

Washington

D. C.

OCCUPATION: The above-named registrant is the Assistant Director in charge of the Security Division of the Federal Bureau of Investigation and holds a key position within the meaning of Executive Order 9835.

It is requested that the above-named registrant, who is employed by an agency in or under the Federal Government, be classified in Class II-A or Class II-B by reason of the fact that he is regularly engaged in an activity in support of the national health, safety, or interest, or an activity in war production, and is 30 years of age or over; or has been found disqualified for any military service; or qualified for limited military service only.

Registrant's status:

☒ Registrant has reached his 30th birthday

☐ Registrant has been found disqualified for any military service

☐ Registrant has been found qualified for limited military service only

Agency Stamp:

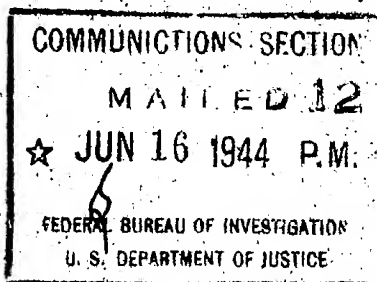
AUTHORIZED
GOVERNMENT REQUEST
U. S. DEPARTMENT OF JUSTICE
F.B.I. REGIONAL AGENCY
U. S. DEPARTMENT OF JUSTICE BUILDING
WASHINGTON, D. C.

6-16-44

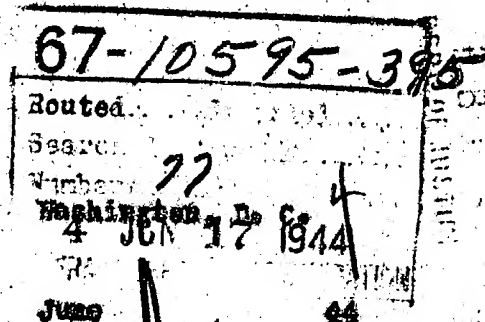
J. Edgar Hoover

Date

Clyde A. Tolson, Chairman



10th



Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Jones
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

Notary Public

cc: Review Committee, War Relocation Commission
Mr. Ladd



**Federal Bureau of Investigation
United States Department of Justice**



IN REPLY, PLEASE REFER TO

FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund subsequent to April 15, 1944, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary:

Name Katharine Lad Address 1650 - Harvard St
Relationship wife Dated 4/12/44

ack. 4-15-44
mlh

Very truly yours,

[Signature]
Special Agent

APR 15 1944
Files
vieg
mlh

REPORT OF
EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL: REGULAR () SPECIAL ()
PROBATIONAL or TRIAL PERIOD ()

As of March 31, 1944 based on performance during period from April 1, 1943 to March 31, 1944

D. M. Ladd
(Name of employee)

Assistant Director
(Title of position, service, and grade)

CAF-14 6750

Federal Bureau of Investigation

Security Division

(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning <input type="checkbox"/> All others <input type="checkbox"/>
---------------------------------	---	--

- ____ (1) Maintenance of equipment, tools, instruments.
- ____ (2) Mechanical skill.
- ____ (3) Skill in the application of techniques and procedures.
- ____ (4) Presentability of work (appropriateness of arrangement and appearance of work).
- ____ (5) Attention to broad phases of assignments.
- ____ (6) Attention to pertinent detail.
- ____ (7) Accuracy of operations.
- ____ (8) Accuracy of final results.
- ____ (9) Accuracy of judgments or decisions.
- ____ (10) Effectiveness in presenting ideas or facts.
- ____ (11) Industry.
- ____ (12) Rate of progress on or completion of assignments.
- ____ (13) Amount of acceptable work produced. (Is mark based on production records? Yes or no)
- ____ (14) Ability to organize his work.
- ____ (15) Effectiveness in meeting and dealing with others.
- ____ (16) Cooperativeness.
- ____ (17) Initiative.
- ____ (18) Resourcefulness.
- ____ (19) Dependability.
- ____ (20) Physical fitness for the work.

- ____ (21) Effectiveness in planning broad programs.
- ____ (22) Effectiveness in adapting the work program to broader or related programs.
- ____ (23) Effectiveness in devising procedures.
- ____ (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
- ____ (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
- ____ (26) Effectiveness in instructing, training, and developing subordinates in the work.
- ____ (27) Effectiveness in promoting high working morale.
- ____ (28) Effectiveness in determining space, personnel, and equipment needs.
- ____ (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
- ____ (30) Ability to make decisions.
- ____ (31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED

- ____ (A) _____
- ____ (B) _____
- ____ (C) _____

STANDARD

Deviations must be explained on reverse side of this form

Plus marks on all underlined elements, and no minus marks	Excellent
Plus marks on at least half of the underlined elements, and no minus marks	Very good
Check marks or better on a majority of underlined elements, and any minus marks overcompensated by plus marks	Good
Check marks or better on a majority of underlined elements, and minus marks not overcompensated by plus marks	Fair
Minus marks on at least half of the underlined elements	Unsatisfactory

Adjective rating

Excellent

Very good

Good

Fair

Unsatisfactory

Adjective rating

Rating official

Rated by Ceyde A. Tolson
(Signature of rating official)

Assistant to the Director March 31, 1944

Reviewed by [Signature]
(Signature of reviewing official)

Assistant to the Director
Federal Bureau of Investigation
(Title)

MAY 11 1944
(Date)

Rating approved by efficiency rating committee [Signature]
(Date)

Report to employee [Signature]
(Adjective rating)

NEM/ja

July 22, 1944

Mr. D. M. Ladd
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Mickey:

I want you to know that I deeply appreciate the splendid services which you rendered in connection with the Graduation Exercises of the Twenty-fifth Session of the FBI National Academy.

I believe that Mr. Watson greatly enjoyed his visit to Washington and I want to thank you for taking care of him while he was with us.

With best wishes and kind regards,

Sincerely,

57-10595-396

23 7.2

1 JUL 25

RECEIVED

RECEIVED
JUL 22 5 43 PM '44

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Mohr _____
Mr. Carson _____
Mr. Hendon _____
Mr. Mumford _____
Mr. Jones _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

Handwritten signature/initials

Handwritten initials and signature

Office Memorandum • UNITED STATES GOVERNMENT

JWM:KS

TO : Mr. Glavin

DATE: August 28, 1944

FROM : J. P. Mohr

SUBJECT: D. MILTON LADD
Assistant Director

RE: AUTOMATIC PROMOTION

Mr. Ladd entered on duty 11-5-28, was reallocated to CAF-14 \$6750 on 4-1-42, and is now eligible for a \$250 increase under the provisions of the Uniform Promotion Act as of 10-1-44.

On 3-31-43 and 3-31-44 Mr. Ladd was rated as EXCELLENT.

RECOMMENDATION: It is recommended that he be afforded a \$250 increase under the provisions of the Uniform Promotion Act effective 10-1-44.

J. P. Mohr

3/25/44

1-75-397

Ch.
H.

to
9-8
✓



**Federal Bureau of Investigation
United States Department of Justice**



IN REPLY, PLEASE REFER TO

FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund subsequent to August 31, 1944, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

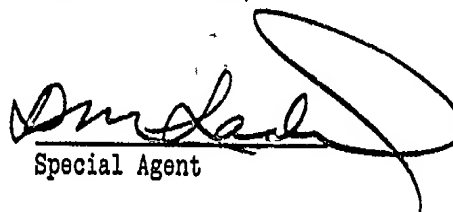
The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary:

Name Katharine Laid Address 5235 Nebraska Ave
Relationship wife Dated 8/28/44 SEP 9 1944 Jill

Very truly yours,


Special Agent

*Ack
9-6-44
mlb*

*Wing
moby*

MLB

mlb

September 12, 1944

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mickey:

In connection with the Uniform Promotion Act,
I am indeed pleased to advise you that you have been
recommended for promotion from \$6750 per annum to \$7000
per annum in Grade CAF 14, effective October 1, 1944.

Sincerely yours,

CC: Mr. Tolson (sent direct)
COO-Selective Service

RECORDED

105-95-398

33
SEP 13

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Jones
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

RECEIVED
SEP 12 11 39 AM '44
U. S. DEPT. OF JUSTICE

MLB

FEDERAL BUREAU OF INVESTIGATION

Processed by mlb
 Date: 9/12/44

Mr.
 Miss
 Mrs.

Date

Mr. D. Hilton Ladd

September 12, 1944

New appointment ☐Transfer ☐Automatic ☒Separation ☐

PRESENT STATUS

1. Title:

Assistant Director

2. Grade:

CAP 14

3. Salary:

\$6750 per annum

4. Seat of Government:

Field:

☐

5. Division:

Division Five

6. Appropriation:

"Salaries and Expenses FBI"
(National Defense)

PROPOSED ACTION

7. Title:

Assistant Director

8. Grade:

CAP 14

9. Salary:

\$7000 per annum

10. Seat of Government:

Field:

☐

11. Division:

Division Five

12. Appropriation:

"Salaries and Expenses FBI"
(National Defense)

13. Effective:

October 1, 1944

14. Position:

Additional: ☐

Vice:

Identical:

15. Remarks:

Mr. Ladd is being promoted under the Automatic Promotion Bill, Public Law #200. He was promoted from Grade CAP 14, \$6500 per annum to Grade CAP 14, \$6750 per annum, effective April 1, 1942.

Respectfully submitted,

CC: Mr. Daly, Room 1120

CCO-Selective Service

(Title)

Director, Federal Bureau of Investigation

Mr. Tolson
 Mr. E. A. Tamm
 Mr. Clegg
 Mr. Coffey
 Mr. Glavin
 Mr. Ladd
 Mr. Nichols
 Mr. Rosen
 Mr. Tracy
 Mr. Mohr
 Mr. Carson
 Mr. Hendon
 Mr. Mumford
 Mr. Jones
 Mr. Quinn Tamm
 Mr. Nease
 Miss Gandy

COMMUNICATIONS SECTION

MAILED 8

SEP 12 1944 P.M.

FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE

[Handwritten signature]

[Handwritten signature]

SEP 12 1944

TOM C. CLARK

ASSISTANT ATTORNEY GENERAL
WASHINGTON

October 3, 1944

Dear Edgar:

I want you to know how much I appreciate
the prompt and able assistance I always receive
from Assistant Director Milton Ladd.

Upon several occasions my requests, I
am sure, have caused him no little inconvenience,
and I have never failed to find him most pleasant,
cooperative and highly efficient.

With kind, personal regards,

Sincerely,

TOM C. CLARK

Honorable John Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D. C.

07-10595-399

73 46

14 OCT 19 1944

FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson	✓
Mr. E. A. Tamm	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Mohr	✓
Mr. Carson	✓
Mr. Hendon	✓
Mr. Mumford	✓
Mr. Jones	✓
Mr. Quinn Tamm	✓
Mr. Nease	✓
Miss Gandy	✓

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

Name: **MR. D. MILTON LADD**

Date: **September 12, 1944**

You are advised of the following action concerning your employment in the Department of Justice:

Nature of Action: **Pay Increase (Periodic)**

Effective: **October 1, 1944**

	FROM	TO
POSITION	Assistant Director	
GRADE	Caf 14	Caf 14
SALARY	\$6750	\$7000
BUREAU OR DIVISION		
HEADQUARTERS		
APPROPRIATION	S&E FBI (Natl. Def.)	
DEPARTMENTAL OR FIELD	Dept.	

REMARKS: **Automatic Promotion Bill, Public #200.**

Promoted from Grade Caf-14, \$6500 per annum to Grade Caf-14, \$6750 per annum, effective April 1, 1942.

This amends HI-28251 to indicate S&E, FBI, (Natl. Def.), instead of S&E, FBI.

7-003-10-1944
57

By direction of the Attorney General.

New appointees must take oath of office, enter on duty and execute necessary appointment papers before any payment of salary can be made.

LOUIS O. CARROLL

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

Name: **MR. J. HENRY LAND**

Date: **September 12, 1944**

0140920

No.

CIVIL SERVICE OR
OTHER LEGAL AUTHORITY

Nature of Action: **Pay Increase (Periodic)**

Effective: **October 1, 1944**

	FROM	TO
POSITION	Assistant Director	
GRADE	GS-14	GS-14
SALARY	\$6750	\$7000
BUREAU OR DIVISION		
HEADQUARTERS		
APPROPRIATION	ADM FBI (Nat'l. Def.)	
DEPARTMENTAL OR FIELD	Dept.	

NATURE OF POSITION

(a) NEW

P. C. No.

(b) ADDTNL. IDENT.

P. C. No.

(c) VICE

P. C. No.

DATE OF OATH

REMARKS: **Automatic Promotion Bill, Public #200.**

Promoted from Grade GS-14, \$6750 per annum to Grade GS-14, \$7000 per annum, effective April 1, 1942.

This change is made to indicate ADM, FBI, (Nat'l. Def.), instead of ADM, FBI.

September 20, 1944

MEMORANDUM FOR MR. TOLSON

MR. TAMM

MR. GLAVIN

MR. LADD

MR. ROSEN

I have just read the attached memoranda of Mr. Rosen dated September 19 and of Mr. Glavin of the same date concerning the mis-handling of the subpoena in the JAMES L. LAUGHLIN matter. This situation is becoming more confused and I have not as yet received all the information I desire.

It is to be noted that the Assistant Director to whose division this case was assigned, Mr. Rosen, never had any knowledge that Mr. Callahan was to represent the Bureau in this matter in Baltimore.

It is further to be noted that apparently the original steps taken in this matter were all handled at a lower level of responsibility in the Bureau than they should have been. That is to say, Mr. Tamm informed Mr. Callahan that someone from the Administrative Division was to appear in Baltimore in this matter and that whoever this representative was should see a subordinate supervisor in the Investigative Division. Mr. Callahan contacted Mr. Glavin, who designated Mr. Lee. Mr. Lee saw the subordinate supervisor in the Investigative Division and then proceeded to Baltimore to handle the matter. Mr. Lee was later supplanted by Mr. Callahan without any consultation with the Assistant Director in Charge of the Investigative Division or with the Director's Office. The conferences held with the Judge were carried on by the Special Agent in Charge of the Richmond, Virginia, Division and by no one familiar with the case. It is to be further noted that at one time was the matter cleared with the Assistant Attorney General in charge of the Criminal Division, as the Department circular provides, but the matter was discussed with Judge Holtzoff purely for advice. The fact that the United States Attorney and the Judge were consulted did not relieve the Bureau under the Departmental orders from getting specific instructions from either the Attorney General, the Assistant to the Attorney General, or the Assistant Attorney General in charge of the Criminal Division. All in all, this whole situation has been atrociously handled with a marked indifference upon the part of the responsible officials of the Bureau.

Nowhere in the memoranda which I have received in this matter to date is there any explanation from Mr. Callahan as to why he testified as he did. Notwithstanding the indifferent manner in which this case was handled by the responsible officials in the Bureau, it does appear that Supervisor Carroll did appropriately advise Mr. Callahan and Mr. Lee of what they were to do and it is to be noted from Mr. Glavin's memorandum that Mr. Callahan understood the grounds upon which he should refuse to present the records - namely, because of their confidential

nature and the Departmental regulation. This he did not do according to the transcript of his testimony, and I want an explanation of why he failed to comply with the Bureau instructions in this matter.

As I have previously indicated, I want matters of this kind in the future to be handled by the Assistant Director in charge of the division from which the case arises and any assistance or information that is to be obtained from any other division shall be taken up by the Assistant Director of the division from which the case arises with the Assistant Director of the other division or divisions. Further, I want all such matters to be cleared with the Assistant Attorney General of the proper Departmental division for instructions as to exactly what we shall or shall not produce and what we shall or shall not say, and then I want the Assistant Director from which division the case arises personally to appear upon behalf of the Bureau and testify in accordance with Departmental instructions. If there are to be any deviations from this procedure, approval is to be obtained specifically from me.

I cannot express too strongly my displeasure at the manner in which this situation has been handled by Mr. Egan, Mr. Rosen, and Mr. Glavin. They were the ones directly responsible for the proper handling of this matter and it should not have been delegated to subordinates down the line, certainly not without first consulting with me. The result has been some of the most unfavorable publicity which this Bureau has received, which publicity has been carried by the press associations to all parts of the country, if we can judge from the clippings we are now receiving. It all could have been avoided if proper attention had been given by the proper officials of the Bureau to this matter.

Very truly yours

John Edgar Hoover
Director

Attachment

(See Mr. Tolson's copy)

Federal Bureau of Investigation
United States Department of Justice

Detroit - Michigan
October 19, 1944

Mr. J. Edgar Hoover, Director
Federal Bureau of Investigation
Department of Justice
Washington, D. C.

Dear Mr. Hoover:

Personal Attention

I feel you might be interested in certain favorable comments made to me concerning the appearance of Assistant Director D. M. Ladd at the Quarterly Intelligence Conference of Army, Navy, and FBI officials at Chicago, Illinois, on October 17, 1944.

In one instance I was informed by an officer of the United States Army that Mr. Ladd's remarks were the most open and frankly expressed comments he has heard from any official of the FBI in an open meeting. He was quite impressed with the sincerity of Mr. Ladd's statements and assured me of the benefit that he and others of his organization derived from such disclosures. He also mentioned that Mr. Ladd certainly proved to be a good representative of yours at such a gathering.

Later in the evening I also heard Colonel Carr of Omaha, Nebraska, refer to the talk made by Mr. Ladd and pointed out that if for no other reason, that in itself was sufficient cause for him to consider his trip to Chicago from Omaha worthwhile. He indicated what it meant for Army officers to hear such comments expressed by a high official of the Federal Bureau of Investigation and added certainly Mr. Ladd offered indisputable evidence that the war is not over and how serious our efforts must be in the future. The remarks of Colonel Carr were made in front of other members of the Army and Navy and they were unanimous in their approval.

I thought you would be interested in the fine reactions to the appearance of Assistant Director Ladd, and I would like to voice my own opinion as to the splendid impression he made for the Bureau.

Sincerely,

R. A. GUERIN, SAC

RAG:MBB
AIR MAIL
SPECIAL DELIVERY



Ladd must have done
a great job.
H.

WRG:ejm

D. MILTON LADD

ASSIGNED TO:
Washington, D.C.

10464

41 (October 30, 1903)

7

Washington

D.C.

OCCUPATION: Mr. Ladd is the Assistant Director in charge of the Security Division of the Federal Bureau of Investigation and holds a key position within the meaning of Executive Order 9309.

It is requested that the above-named registrant, who is employed by an agency in or under the Federal Government, be classified in Class II-A or Class II-B by reason of the fact that he is regularly engaged in an activity in support of the national health, safety, or interest, or an activity in war production, and is 30 years of age or over; or has been found disqualified for any military service; or qualified for limited military service only.

Registrant's status:

- ☒ Registrant has reached his 30th birthday
- ☐ Registrant has been found disqualified for any military service
- ☐ Registrant has been found qualified for limited military service only

Agency Stamp:

11-21-44

J. Edgar Hoover

NOV 23 1944

Washington, D.C.

401

Tolson
E. A. Tamm
Clegg
Coffey
Glavin
Ladd
Nichols
Rosen
Tracy
Mohr
Carson
Hendon
Mumford
Jones
Quinn Tamm
Nease
Gandy

Nov 21 11 58 AM '44

RECEIVED RECORDING ROOM

U. S. DEPT. OF JUSTICE

21st

November

44

Notary Public

Office Memorandum

UNITED STATES GOVERNMENT

DML:CSH

TO : THE CHIEF CLERK

DATE:

FROM : D. M. Ladd

November 20, 1944

SUBJECT: SELECTIVE SERVICE STATUS

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Coffey	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Mohr	_____
Mr. Carson	_____
Mr. Hendon	_____
Mr. Mumford	_____
Mr. Jones	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Misc. Beahn	_____
Miss Gandy	_____

For record purposes this is to advise that on November 16, 1944 I received notice from Local Draft Board #7, Washington, D. C., that I had been reclassified, under Selective Service, to 4-A.

DEC 2 1944

10595-402

Wey/cy

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36
7-1
3-1

Notice of right to appeal

Appeal from classification by local board must be made within 10 days after the mailing of this notice. You may file a written notice of appeal with the local board, or you may go to the office of the local board and sign appeal form on back of Selective Service Questionnaire (Form 40).

Within the same 10-day period you may file a written request for personal appearance before the local board. If this is done, the time in which you may appeal is extended to 10 days from the date of mailing of a new Notice of Classification (Form 57) after such personal appearance.

If you are the first person to take an appeal and such appeal is based on occupational grounds, you may, in accordance with Selective Service regulations, request transfer of the case to the board of appeal having jurisdiction over the area where you work.

If an appeal has been taken and you are classified by the board of appeal in either Class I-A, I-A-O, or IV-E and one or more members of the board of appeal dissented from such classification, you may file appeal to the President with your local board within 10 days after the mailing of notice of such classification.

For advice, see your Government appeal agent.

The law requires you: (1) To keep in touch with your local board; (2) to notify it of any change of address; (3) to notify it of any fact which might change your classification; (4) to comply with the instructions on the notice of classification part of this form.

NOTICE OF CLASSIFICATION App. not Req.

Order No. **10464** has been classified in Class **I-A**
(Until **19**)
(Insert date for Class I-A and II-B only)
by ☒ Local Board.
☐ Board of Appeal (by vote of **16** to **4**).
☐ President.
(Date of mailing) **NOV 16 '44** (Member of local board)

The law requires you, subject to heavy penalty for violation, to have this notice, in addition to your Registration Certificate (Form 2), in your personal possession at all times—to exhibit it upon request to authorized officials—to surrender it, upon entering the armed forces, to your commanding officer.
DSS Form 57. (Rev. 3-29-43)

Cut along this line to detach card

5 DEC 11 1944

105-403

2 07

CT:DSS

December 15, 1944

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mickey:

I wanted to advise you that I have today recommended you for a meritorious promotion in the amount of \$830.

I am both officially and personally appreciative of your continued efforts to improve the operation of the Bureau and to maintain its high standing in the eyes of the general public. It is a pleasure for me to be able to recommend you for this promotion.

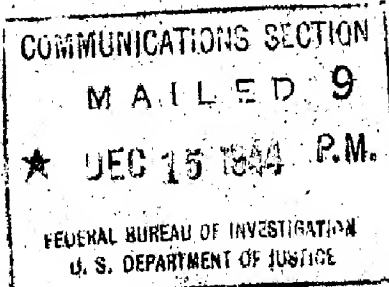
With kind personal regards and all best wishes for A Joyous Holiday Season, I am

Sincerely,

[Signature]

cc Mr. Tamm

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Mohr _____
Mr. Carson _____
Mr. Hendon _____
Mr. Mumford _____
Mr. Jones _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____



RCH:DSS

January 10, 1945

*px ma
copy and follow*

0
Mr. D. M. Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mickey:

I have just reviewed your report of the activities of the FBI Recreation Association for the year 1944 and want to extend my heartiest congratulations on the excellent job which was done by the association during your incumbency as President.

I feel very definitely that the activities sponsored by the association have contributed much to the pleasure and morale of our employees and I did want you to know what a fine job I think you have done.

With best wishes and kind regards,

Sincerely,

J. Edgar Hoover
4 MAR 13 1945

67-10595-405

✓

80
MAR 29 1945

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Mohr _____
Mr. Carson _____
Mr. Hendon _____
Mr. Mumford _____
Mr. Jones _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

Tamm

RECEIVED
MAR 10 1945



**Federal Bureau of Investigation
United States Department of Justice**



IN REPLY, PLEASE REFER TO

FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to February 10, 1945, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~NOTE - ORDER~~) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name MRS. D. M. LADD Address 5235 Nebraska Avenue, N. W.
Washington, D. C.
Relationship wife Dated January 5, 1945

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name MRS. D. M. LADD Address 5235 Nebraska Avenue, N. W.
Washington, D. C.
Relationship wife Dated January 5, 1945

Very truly yours,

[Signature]
D. M. LADD
Special Agent

ack - 1-12-45
mhb

1945 file
will
rel

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

Name: **MR. D. MILTON LADD**Date: **December 16, 1944**

You are advised of the following action concerning your employment in the Department of Justice:

Nature of Action: **PAY INCREASE (Especially Meritorious)**Effective: **December 16, 1944**

	FROM	TO
POSITION	Asst. Director	Asst. Director
GRADE SALARY	CAF IXX 14 \$7000	CAF 14 \$7250
BUREAU OR DIVISION	Div. Five Security Div.	Div. Five Security Div.
HEADQUARTERS	D. C.	D. C.
APPROPRIATION	S&E, FBI, NATL. DEF.	S&E, FBI, NATL. DEF.
DEPARTMENTAL OR FIELD	Dept.	Dept.

REMARKS:

Meritorious Promotion under Act of August 1, 1941. Public #200. This action is being taken because of meritorious services performed by this employee, he having exercised outstanding initiative in the performance of his regularly assigned duties. Mr. Ladd was promoted from CAF 14, \$6750 to CAF 14, \$7000, October 1, 1944.

By direction of the Attorney General.

New appointees must take oath of office, enter on duty and execute necessary appointment papers before any payment of salary can be made.

12 JAN 6 1945

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

BI32237

Name: **MR. D. MILTON LADD**

Date: **December 16, 1944**

Nature of Action: **PAY INCREASE (Especially Meritorious)**

Effective: **December 16, 1944**

No.

CIVIL SERVICE OR
OTHER LEGAL AUTHORITY

NATURE OF POSITION

(a) NEW

P. C. No.

(b) ADDTNL. IDENT.

P. C. No.

(c) VICE

P. C. No.

DATE OF OATH

	FROM	TO
POSITION	Asst. Director	Asst. Director
GRADE	CAP III 1A	CAP 1A
SALARY	\$7000	\$7250
BUREAU OR DIVISION	Div. Five Security Div.	Div. Five Security Div.
HEADQUARTERS	D. C.	D. C.
APPROPRIATION	S&S, FBI, NATL. DEF.	S&S, FBI, NATL. DEF.
DEPARTMENTAL OR FIELD	Dept.	Dept.

REMARKS:

Meritorious Promotion under Act of August 1, 1941. Public \$200. This action is being taken because of meritorious services performed by this employee, he having exercised outstanding initiative in the performance of his regularly assigned duties. Mr. Ladd was promoted from CAP 1A, \$6750 to cap 1A, \$7000, October 1, 1944.

*File 5-45
11-5-45
J. L. Ladd*

CT:DSS

MR. GLAVIN

December 15, 1944

THE DIRECTOR

Please prepare the necessary papers recommending the following meritorious promotions:

W. Richard Glavin	\$250
D. Milton Ladd	250
L. B. Nichols	250
S. J. Tracy	250
Edward A. Tamm	250
Robert C. Hendon	200
Myron E. Gurnea	250

FEDERAL BUREAU OF INVESTIGATION

Prepared by: nmc
Checked by: [Signature]
Filed by: [Signature]

Mr.
Miss
Mrs.

Date

Mr. D. Milton Ladd

December 16, 1944

New appointment ☐

Transfer ☐

Promotion ☒

Separation ☐

PRESENT STATUS

1. Title: Assistant Director
3. Salary: \$7000 per annum

2. Grade: CAF 14
4. Seat of Government: ☐
Field: ☒

5. Division: Division Five
Security Division

6. Appropriation: "Salaries and Expenses, FBI"
(National Defense)

PROPOSED ACTION

7. Title: Assistant Director
9. Salary: \$7250 per annum

8. Grade: CAF 14
10. Seat of Government: ☐
Field: ☒

11. Division: Division Five
13. Effective Security Division
December 16, 1944

12. Appropriation: "Salaries and Expenses, FBI"
(National Defense)
14. Position: Vice: ☐
Identical Meritorious

15. Remarks:

This action is being taken because of meritorious services performed by this employee, he having exercised outstanding initiative in the performance of his regularly assigned duties. Mr. Ladd was promoted from Grade CAF 14, \$6750 per annum to Grade CAF 14, \$7000 per annum, effective October 1, 1944.

cc: CCO-Selective Service

Director, Federal Bureau of Investigation

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Jones
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

COMMUNICATIONS SEC

MAILED 10

★ DEC 18 1944 P.M.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

[Handwritten signatures and initials]

March 12, 1945

Mr. D. M. Ladd
Federal Bureau of Investigation
Washington, D.C.

Dear Sir:

The Bureau desires that you be prepared for a possible assignment involving foreign travel. Although there is no definite assignment in mind for you at present, it is desired that the preliminary steps necessary for foreign travel be taken now so that, if your services are necessary on such an assignment in the future, the time required for you to obtain a passport and depart on assignment can be held to a minimum. It is, therefore, desired that you obtain the following material and forward it immediately to the Bureau, marked for the attention of Mr. C. H. Carson, where it will be held until needed:

Birth certificate, certified copy of birth certificate, baptismal record, or other proof of United States citizenship. This is unnecessary in the event you previously have had a passport; however, the Bureau should be so advised.

Passport photographs. Secure 12 front-view and 6 profile photographs of passport size (2½" x 2½"). These photographs are necessary even though you have previously had a passport.

Inoculations. Inoculations should be secured against (1) smallpox (2) typhoid and paratyphoid fever (3) typhus (4) tetanus and (5) yellow fever. These inoculations should be secured from the United States Public Health Service if possible, but in any event, documentary proof that they have been received should be obtained and forwarded to the Bureau. These inoculations should be kept up to date in the future by the necessary booster inoculations, which should likewise be supported by appropriate documentation.

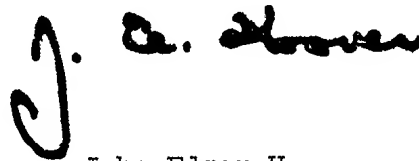
The following material will also be necessary for foreign travel but need not be secured at the present time:

Health certificate. As health certificates are only good for thirty days, such a certificate need not be obtained until you are advised of a specific assignment. They may be obtained from the United States Public Health Service or from a private physician.

If from a private physician, the following will suffice: "This is to certify that (name) was examined by me on (date) and found to be in good physical and sound mental condition. He is not suffering from any communicable diseases including Trachoma and is physically fit for assignment to a Theater of Operations."

Permit from Local Selective Service Board to depart from the United States. This document, commonly referred to as "draft release," will be secured by the Bureau and requires no action on your part.

Very truly yours,

A handwritten signature in dark ink, appearing to read "J. E. Hoover". The signature is stylized, with a large, looped initial "J" and a cursive "E".

John Edgar Hoover
Director

ATTACHMENT 

LAH:MAD

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-25-2011

March 12, 1945

~~CONFIDENTIAL~~

RE: MARCUS S. WALLACE
SPECIAL AGENT

Mr. D. M. Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

The above-named Agent attended an In-Service training course
from February 26, 1945, to March 10, 1945.

He attained the following grades:

Notebook	Very Good
Written Examination	95
Technical Equipment Qualifications	Very Good
Hip Shooting	100
Practical Pistol Course	86
Shotgun	90
.30 Rifle	94
Machine Gun	100

Very truly yours,

John Edgar Hoover
Director

cc: Marcus S. Wallace
Division Five

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Mohr _____
Mr. Carson _____
Mr. Hendon _____
Mr. Mumford _____
Mr. Jones _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

COMMUNICATION SECTION
MAILED 12
MAR 14 1945 P.M.
FEDERAL BUREAU OF INVESTIGATION

V-6 MAR 16 1945
MAR 16 1945
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H

0
D. MILTON LADD

10464

41 (October 30, 1903)

7

Washington

D. C.

OCCUPATION:

Mr. Ladd is the Assistant Director in charge of the Security Division of the Federal Bureau of Investigation and holds a key position within the meaning of Executive Order 9309.

It is requested that the above-named registrant, who is employed by an agency in or under the Federal Government, be classified in Class II-A or Class II-B by reason of the fact that he is regularly engaged in an activity in support of the national health, safety, or interest, or an activity in war production, and is 30 years of age or over; or has been found disqualified for any military service; or qualified for limited military service only.

Registrant's status:

____ Registrant has reached his 30th birthday

☒ Registrant has been found disqualified for any military service

____ Registrant has been found qualified for limited military service only

Agency Stamp:

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

4/30/45

Date

Clyde A. Tolson, Chairman

Federal Bureau of Investigation, U. S. Department of Justice

U. S. Department of Justice

Washington

J. Edgar Hoover, Director

COMMUNICATIONS SECTION

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

April 30, 1945

CC: Review Committee, War Manpower Commission

ANNUAL

Form approved
Budget Bureau No. 50-B012.
Approval expires Mar. 30, 1945.

REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL: (X)
REGULAR () SPECIAL ()
PROBATIONAL or TRIAL PERIOD ()

As of MARCH 31, 1945 based on performance during period from April 1, 1944 to March 31, 1945

D. M. LADD

(Name of employee)

ASSISTANT DIRECTOR CAF-14, \$7250

(Title of position, service, and grade)

FEDERAL BUREAU OF INVESTIGATION

SECURITY DIVISION

(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE ✓ if adequate — if weak + if outstanding	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning..... <input type="checkbox"/> All others..... <input type="checkbox"/>
---	--	---

- _____ (1) Maintenance of equipment, tools, instruments.
_____ (2) Mechanical skill.
_____ (3) Skill in the application of techniques and procedures.
_____ (4) Presentability of work (appropriateness of arrangement and appearance of work).
_____ (5) Attention to broad phases of assignments.
_____ (6) Attention to pertinent detail.
_____ (7) Accuracy of operations.
_____ (8) Accuracy of final results.
_____ (9) Accuracy of judgments or decisions.
_____ (10) Effectiveness in presenting ideas or facts.
_____ (11) Industry.
_____ (12) Rate of progress on or completion of assignments.
_____ (13) Amount of acceptable work produced. (Is mark based on production records? _____) (Yes or no)
_____ (14) Ability to organize his work.
_____ (15) Effectiveness in meeting and dealing with others.
_____ (16) Cooperativeness.
_____ (17) Initiative.
_____ (18) Resourcefulness.
_____ (19) Dependability.
_____ (20) Physical fitness for the work.

- _____ (21) Effectiveness in planning broad programs.
_____ (22) Effectiveness in adapting the work program to broader or related programs.
_____ (23) Effectiveness in devising procedures.
_____ (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
_____ (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
_____ (26) Effectiveness in instructing, training, and developing subordinates in the work.
_____ (27) Effectiveness in promoting high working morale.
_____ (28) Effectiveness in determining space, personnel, and equipment needs.
_____ (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
_____ (30) Ability to make decisions.
_____ (31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED

- _____ (A) _____
_____ (B) _____
_____ (C) _____

STANDARD Deviations must be explained on reverse side of this form	Adjective rating Excellent X Very good Good Fair Unsatisfactory	Rating official EXCELLENT Reviewing official _____
--	---	--

Plus marks on all underlined elements, and no minus marks.....
Plus marks on at least half of the underlined elements, and no minus marks.....
Check marks or better on a majority of underlined elements, and any minus marks overcompensated by plus marks.....
Check marks or better on a majority of underlined elements, and minus marks not overcompensated by plus marks.....
Minus marks on at least half of the underlined elements.....

Rated by

Edward A. Tamm
(Signature of rating official)

ASSISTANT DIRECTOR

(Title)
Assistant Director
Federal Bureau of Investigation
(Title)

MARCH 15, 1945

(Date)

Reviewed by

W. J. Glavin
(Signature of reviewing official)

3-15-45
(Date)

Rating approved by efficiency rating committee

(Date)

Report to employee

(Adjective rating)

THE OFFICE OF CENSORSHIP
WASHINGTON (25)

August 23, 1945.

Mr. J. Edgar Hoover, Director,
Federal Bureau of Investigation,
Department of Justice,
Washington, D. C.

Dear Mr. Hoover:

As you undoubtedly know, I informed the Attorney General on August 17 that all our censoring operations have ceased. I want to express the thanks of all those in this Office with whom you have dealt, and take this opportunity to commend the individuals of your Bureau who have worked closely with us.

All of us are deeply indebted to these men for their patient and intelligent performance of the many tasks which built the relationship between your Bureau and this Office into a productive contribution to the war effort. In large part it was their character and understanding that kept the inter-agency machinery functioning smoothly.

So many individuals of your Bureau have been of valued assistance that I cannot mention them all by name here, but I would like you to know that I shall always be indebted to your Assistants, Mr. E. A. Tamm and Mr. D. M. Ladd. We also appreciate the splendid work performed by Mr. George Gatins, Mr. L. A. Hince, Mr. R. D. Douglas and Mr. W. W. Wood, all of whom participated actively in liaison with us in the early days of the war. Numerous members of your Laboratory Division were likewise very helpful.

I want to thank you especially for assigning Special Agent William J. Powell to supervise relations with the Office of Censorship during the last two years. Mr. Powell proved to be a very happy choice and he contributed greatly toward placing our relationships on a basis of sound understanding and effectiveness.

I am enclosing extra copies of this letter, because you may wish to enter them in the official records of some or all of these individuals.

With best wishes, I am,

Sincerely yours,

Byron Price,
Director.

ORIGINAL FILED

4 OCT 2 1945

10395-408

[Handwritten signatures and initials]



**Federal Bureau of Investigation
United States Department of Justice**



IN REPLY, PLEASE REFER TO

FILE NO. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to July 30, 1945, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name MRS. KATHARINE P. LADD Address 5235 Nebraska Ave., NW.
Washington, D.C.
Relationship wife Dated 6/27/45

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name MRS. KATHARINE P. LADD Address 5235 Nebraska Ave., NW.
Washington, D. C.
Relationship wife Dated 6/27/45

Very truly yours,

[Signature]
D. M. LADD
Special Agent

*Ack.
6/28/45
mlb*

File

*W. J. [unclear]
rel*

EWB: mgr

June 14, 1945

Mr. D. W. Ladd
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Mr. Ladd:

Reference is made to Bureau letter of March 12, 1945, instructing you to make preliminary preparations for possible foreign travel and to forward the material obtained, indicating that the preparations have been completed, to the Bureau marked for the attention of Mr. C. H. Carson.

It is noted that to date this material has not been received from you, and it is accordingly requested that its submission be expedited.

Sincerely yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

LBN:mjm

October 18, 1945

Mr. D. M. Ladd
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Mickey:

From time to time I have observed the material coming out of the Security Division which has been prepared for archives purposes in order that we might have in one place a detailed chronological development of various phases of our work.

I know that this has been a big job, and I did want to drop you this personal note to express my commendation to you and, through you, to your Supervisors for your interest and the splendid job which has been done.

With best wishes and kind regards,

Sincerely,

DEC 11 1945

409

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

LBN:mjm

Mr. Tolson

10/16/45

Mr. Nichols

10-11-45

In connection with the preparation of Archives material, very outstanding jobs have been done. Mr. Ladd has taken a deep personal interest in this, and, in fact, he has done the best job of anybody in the Bureau in getting material together on various phases of our activities so that we might have it for Archives purposes later. I know that Mr. Ladd has stimulated his supervisors, and they have done a commendable job. I think it would be well at this time to send him the attached letter.

Likewise, there is attached hereto the report submitted by the Laboratory, which is an excellent factual summary of the Laboratory's work in World War II. I think the Laboratory is to be commended, and I would recommend the attached letter to Mr. Coffey.

Attachments

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : W. R. Glavin

DATE: 2-28-46

FROM : J. P. Mohr

SUBJECT: D. MILTON LADD
Assistant Director
Division Five

RE: UPA Promotion

This employee entered on duty on 11-5-28 as a Special Agent and was afforded a \$250 increase in grade CAF 14 under the provisions of the Uniform Promotion Act on 10-1-44, a \$250 meritorious increase on 12-16-44, and is eligible for a \$262.50 increase in grade CAF 14 under the provisions of the Uniform Promotion Act effective 4-7-46. His present salary is \$7962.50 per annum which was effective 7-1-45 as a result of the increase in basic salaries.

On 3-31-45 Mr. E. A. Tamm rated him EXCELLENT.

RECOMMENDATION: It is recommended that he be afforded a \$262.50 increase in grade CAF 14, from \$7962.50 to \$8225 per annum, under the provisions of the Uniform Promotion Act effective 4-7-46.

JEE:lrh

DEFERRED PERSONNEL DATA

2121

1. Name of Department, Bureau or Agency. Federal Bureau of Investigation.
2. Registrant's name. *A. Milton Smith*
3. Address. *Washington, D.C.*
4. Age. *39*
5. Marital status; if married, give date. *Mar.*
6. Title of Position. *Asst. Dir. Div. 5*
7. Date of Appointment. *11-5-38* Departmental Service Field Service
8. Vocation. *Lawyer*
9. Is vocation used in present position.
10. Annual Salary - as of date of deferment.
11. Draft Classification. *3-B*
12. Local Board Number and Location. _____
13. Order Number.
14. By whom was deferment requested. John Edgar Hoover, Director
Federal Bureau of Investigation.
15. Reason given for deferment; if indispensability claimed. Why? (See Attachment)
16. Length of deferment. *6 months*
17. How many renewals of deferment. *None*
18. What attempts at replacement have been made. (See Attachment)

Additional General Information

(See attached statement)

Outline your organization's procedure in processing deferment requests.

Total Personnel

Total Male

Total Female

Total Male ages 18 to 38

Total deferred as of February 28, 1948

Total former employees now in Armed Service =

Address: H. Ralph Burton, General Counsel, #519 Old House Office Building

67-NOT RECORDED 6

21 FEB 14 1948

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

FROM : W. R. GLAVIN

SUBJECT: D. M. LADD
Assistant Director
Security Division

DATE: FEBRUARY 11, 1946

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Coffey	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Carson	_____
Mr. Egan	_____
Mr. Hendon	_____
Mr. Pennington	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Beahm	_____
Miss Gandy	_____

Mr. Ladd, whose present salary is Grade CAF-14, \$7962.50 per annum, is eligible only for a uniform promotion increase in April of 1946.

Appropriate steps will be taken to recommend Mr. Ladd's promotion at that time.

WRG:AB

Federal Bureau of Investigation
United States Department of Justice

February 11, 1946

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to February 28, 1946, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name Mrs. Katharine Ladd Address 5235 Nebraska Avenue, N. W.
Relationship Wife Dated February 11, 1946 Washington, D. C.

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name Mrs. Katharine Ladd Address 5235 Nebraska Avenue, N. W.
Relationship Wife Dated February 11, 1946 Washington, D. C.
67-107 RECORDED 5

Very truly yours,

*ack
2/13/46
jc*

(65)

D. M. Ladd
Assistant Director

6 FEB 15 1946 *ing Rel*

January 25, 1946

Honorable William D. Mitchell
20 Exchange Place
New York, New York

Dear Mr. Mitchell;

I appreciated very much your kind letter of the eleventh, and you may rest assured that we were most happy to be of what service we could in connection with your assignment as Counsel for the Joint Committee on Pearl Harbor.

It was very kind of you to refer to Mr. Ladd in such commendatory terms. Mr. Ladd has advised me of his various contacts with you from time to time, and he was always most enthusiastic over your understanding of our problems. It is with the assistance of such capable men as Mr. Ladd that we have been able to make the Bureau what it is today.

I hope that we will have the privilege of being in communication with you every now and then.

With best wishes and kind regards,

Sincerely yours,

J. Edgar Hoover

CC - Mr. Jones

copy njh

CONGRESS OF THE UNITED STATES

JOINT COMMITTEE
ON THE INVESTIGATION OF THE
PEARL HARBOR ATTACK

January 11, 1946

Dear Edgar:

In leaving my work as Counsel for the Joint Committee on Pearl Harbor, I want to let you know how much I appreciate the fine cooperation we have had from you and your organization and to thank you especially for the very intelligent and effective aid of Mr. Ladd, Assistant Director.

The FBI ought occasionally to fail to measure up to a standard of perfection, but, if it has so failed in the past twenty years, I have not observed it.

With best regards,

Sincerely,

William D. Mitchell

Hon. J. Edgar Hoover
Bureau of Investigation
Department Of Justice
Washington, D.C.

TO THE DIRECTOR
FROM D. M. LADD
SUBJECT BERNARD THEODORE STAUB:
BRIBERY

DATE December 20, 1945

This is in reply to your request to Mr. Tamm for an explanation of inconsistencies appearing in my memorandum of December 17, 1945, covering the investigation of this case and the Judge's actions at the trial in Philadelphia.

Your first inquiry referred to page 1, wherein it was set forth that a signed statement was taken from Mr. Laros on October 19, 1944, the Assistant U. S. Attorney was consulted, and later in the day Laros advised he had arranged for the payoff of Staub to take place the next evening. You further referred to the following statement that Laros indicated a hesitancy to go through with the plan and did not want to have anything to do with the matter but that Special Agent Kopriva told him was not the Bureau's position to tell him what to do but suggested it would be to his best interests to cooperate.

You will note in paragraph 3, page 1, that the original solicitation was made on October 14, 1944; that in paragraph 5 it is set forth that Laros' expression of hesitancy and desire not to have anything to do with the matter, as well as Agent Kopriva's suggestion to him to cooperate occurred on October 17; and that it was on October 19, 1944, as set forth in paragraph 4 that Laros gave the signed statement and advised he had made arrangements to go through with the payoff. Paragraph 5 is not in its chronologically proper place because it is inserted as an explanatory note in view of the Judge's criticisms after the previous paragraphs had outlined the actual investigative developments.

You next referred to apparent inconsistencies as to time in connection with the mention of an attorney for Staub appearing in paragraph 1 of page 3 and paragraph 2 of page 4.

Special Agent Kopriva explained that shortly after the questioning of Staub began, around 11:15 PM, Staub expressed uncertainty as to what procedure he should follow. At that time the Agent suggested that he might want to consult an attorney. This was the incident to which Agent Kopriva began to testify while on the stand as set forth in paragraph 2, page 4, and in so testifying, he identified the exact time as about 1:00 AM. These two descriptive comments do not appear particularly inconsistent as 1:00 AM could be considered "soon after the interview began" as it was not until 11:15 PM that Staub and the Agents came to the Office and then after that they went into the next office, which was Staub's, so he could use his own typewriter.

The other possible inconsistency as to time is the Agent's testimony that Staub was told about 1:00 AM he could obtain an attorney, whereas at the bottom of page 2 and the top of page 3, it is indicated that sometime between 4:00 AM, to which time the questioning continued, and 5:00 AM, at which time Staub was taken out to breakfast, Staub was asked if he would like to sign

JKM:EOD

11

Memorandum for the Director

the statement but he said he thought he would discuss it with his attorney before so doing, and the further statement at the top of page 3, "This was the first mention Staub made of an attorney during the questioning." It will be noted there is no inconsistency here in that the mention of an attorney to which the Agent referred on the witness stand was mention made by him as a suggestion to Staub, whereas the statement in my memorandum at the top of page 3 says that Staub's statement between 4:00 and 5:00AM, when he mentioned an attorney, was the first time he, Staub, had mentioned an attorney.

You also inquired concerning the supervision of this case in that the Bureau should have realized the case was lost when Kemp was not brought into it but Staub alone was charged. All of the facts were presented to the U. S. Attorney, who expressed the opinion it was a good case and he then took all the facts to the Grand Jury, which returned an indictment. It does not appear, therefore, that the Bureau was in a position to have dropped the matter or to have recommended against carrying on the prosecution against Staub.

In conclusion, I would like to point out that in order to prepare this memorandum major physical difficulties had to be overcome and we had to depend on the best information it was possible to secure. On December 14, which was Friday, while Mr. Tamm was out of his office because of your call in, I was out of the building on business and Mr. Mumford was lecturing to an In-Service School, a call was received from Philadelphia from ASAC Hinze, in the absence of Mr. Fletcher from the City. Mr. Pennington, who took the call, without foreseeing the need for the availability of Kopriva in Philadelphia, authorized his return to his office at Buffalo. As a result, when the memorandum of detailed explanation was requested Friday evening, December 14, Mr. Kopriva was on the train en route to Buffalo and could not be reached until his arrival there the next day. Kopriva then prepared a memorandum consisting of some 20 pages on Saturday and dispatched it air mail special delivery to the Bureau. However, by that time the severe storm which has received nationwide publicity, had struck Buffalo and all transportation was suspended. It was not learned until Monday Morning that the statement was not available. An effort was then made to secure the desired information telephonically. Again because of the storm it required over an hour to get the call through in the first instance, the call was entirely cut off for as much as an hour at the time because of line breakdowns, and telephonic reception was so poor that the facts as set forth in the memorandum sent you Monday evening, December 17, were as exact in detail as it was physically possible to secure by that time.

Office Memorandum • UNITED STATES GOVERNMENT

TO :

THE DIRECTOR

DATE:

FROM :

D. M. Ladd

March 27, 1946

SUBJECT:

Mr. Tolson	✓
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Coffey	
Mr. Glavin	
Mr. Ladd	✓
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Beahm	
Miss Gandy	

In response to your inquiry as to why the Department was advised of Redin's arrest before you could advise the Attorney General, I desire to advise that I called McInerney after having informed you of the arrest in order that I might determine the Department's wishes with reference to the filing of a fugitive complaint in Portland in order that it might be determined whether McInerney was going to call the United States Attorney and authorize the prosecution, inasmuch as he had previously advised that he would not call until today, Wednesday, March 27th; also to determine from McInerney whether the subject should be permitted to call the Soviet representatives and to determine whether it would be possible for the Bureau to keep him under surveillance while out on bond and in the event he attempted to leave the country, to pick him up, although he would be out on bond. Inasmuch as this case is going to be vigorously fought in the courts, I felt that the Department should be advised and their instructions followed in order that there would be no basis for criticism of the Bureau by the Departmental attorneys concerning the handling of this matter.

Apparently I called McInerney too quick and I regret that I made the call so soon, thus permitting him to advise the Attorney General before you had an opportunity to call him.

67-10575-412

6 MAR 29 1946

FEDERAL BUREAU OF INVESTIGATION

DML:DS

FROM

DQ-7

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Tolson _____
 Mr. E. A. Tamm _____
 Mr. Clegg _____
 Mr. Coffey _____
 Mr. Glavin _____
 Mr. Ladd _____
 Mr. Nichols _____
 Mr. Rosen _____
 Mr. Tracy _____
 Mr. Carson _____
 Mr. Gurnea _____
 Mr. Hendon _____
 Mr. Quinn Tamm _____
 Mr. Nease _____
 Miss Gandy _____

See Me _____
 Note and Return _____
 Remarks: _____

*Why was Dept
 advised of Redin's
 arrest before I
 could advise A.G.
 The A.G. had ask-
 ed me specifically
 to let him know
 when Redin was
 arrested. Yet A.G.
 called me & told
 me the Bureau
 had advised him
 of it before I could
 call to him. I don't
 not want such to happen. It
 is most embarrassing & makes
 it appear subordinate Dept. attys
 keep A.G. more promptly advised
 of FBI things than we do. It is bad.*

H.

Mr. 3-11-46

March 5, 1946

Mr. J. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mickey:

In connection with the Uniform Promotion Act, I am indeed pleased to advise you that you have been recommended for a promotion from \$7962.50 per annum to \$8325 per annum in Grade GS-14, effective April 7, 1946.

Sincerely yours,

John Edgar Hoover
Director

CC: Mr. Tolson

CC: Mr. Clegg

CC: Miss Gandy

CC: Mr. J. P. Edwards
MAR 12-4-46

11-5-28

JW:jer

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

*Blanked out
by 8-30-56
M. J. Edwards*

JA

Sam



Recorded
8 MAR 13 1946

MAR 8 9 03 AM '46

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TAMM

FROM : D. M. Ladd

SUBJECT: GEORGE W. COMER, ET AL
ESPIONAGE

DATE: October 11, 1946

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Carson	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Harbo	_____
Mr. Hendon	_____
Mr. Pennington	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Beahm	_____
Miss Gandy	_____

In response to your inquiry as to why I approved the press release with reference to the atomic bomb therein, I desire to advise that this was only poor judgment on my part. I approved it with the description of an atomic bomb instead of as an atomic bomb casing because of the fact that the Bureau had been informed by the Manhattan Engineer District that while these casings did not contain fissionable material, the external characteristics were identical with the Nagasaki bomb and in my opinion, which was apparently wrong, the fact that the casings were identical and that they were atomic bomb casings but merely did not contain the explosives, I was of the opinion that it was correct to refer to them as atomic bombs. I regret that my judgment was not better in this instance.

With reference to the information obtained from General Groves, I desire to advise that as soon as the memorandum was prepared and delivered to me, which to the best of my recollection, was approximately 6:00, I took same from Agent Fletcher, who handed it to me, and immediately proceeded to your office with it. At that time, I layed it on your desk in front of you and stated I thought you would particularly want to read the second page of this memorandum. You were called out of the office while I was discussing this with you and in fact, as I recall, had to make a hurried trip to the Attorney General's office and I, therefore, had no further opportunity to discuss it at that time, but the memorandum was left on your desk by you when you left to go to the Attorney General's office. I have not seen the original of this memorandum since that time. Agent Fletcher, who handed me the memorandum, is also of the opinion that it was in the vicinity of six o'clock when he handed me this memorandum and recalls leaving for your office with it.

It is noted that the same information was furnished to us by Colonel Banks. The attached original of a memorandum from Mr. Strickland to myself quotes Colonel Banks as saying that it was his definite opinion that the three bombs were casings which did not contain fissionable material. He further stated, however, that the external characteristics were identical with the Nagasaki bomb. It is noted that this memorandum was submitted to you and is time-stamped at 2:07 in your office and was subsequently returned to me on a "See Me" at 11:09 on October 11, 1946.

DML:da

October 31, 1946

PERSONAL AND CONFIDENTIAL

Mr. D. M. Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Ladd:

The Bureau is in receipt of the report of the physical examination afforded you at the United States Naval Hospital, Bethesda, Maryland, on September 26, 1946.

The Board of Examining Physicians of the United States Naval Hospital recommends dental care.

It reports that you are capable of performing strenuous physical exertion and have no physical defects that would interfere with your participation in raids or other work involving the practical use of firearms.

Sincerely yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

NPC:lih

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

NAME D. M. Ladd AGE 42 YEARS, 11 MONTHS
NATIVITY (state of birth) N. Dak. MARRIED, SINGLE, WIDOWED: m NUMBER OF CHILDREN 6
FAMILY HISTORY n

HISTORY OF ILLNESS OR INJURY Scarlet Fever

HEAD AND FACE n

EYES: PUPILS (size, shape, reaction to light and distance, etc.) n

DISTANT VISION RT. 20/ 20, corrected to 20/

LT. 20/ 20, corrected to 20/

COLOR PERCEPTION n

(state edition of Stilling's plates or Lamps used)

DISEASE OR ANATOMICAL DEFECTS n

EARS: HEARING RT. WHISPERED VOICE /15' CONVERSATIONAL SPEECH 15/15'

LT. WHISPERED VOICE /15' CONVERSATIONAL SPEECH 15/15'

DISEASE OR DEFECTS n

NOSE sept. dev. to rt.

(Disease or anatomical defect, obstruction, etc. State degree)

SINUSES n

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS oropharynx markedly inflam.

TEETH AND GUMS (disease or anatomical defect):

MISSING TEETH

NONVITAL TEETH

PERIAPICAL DISEASE

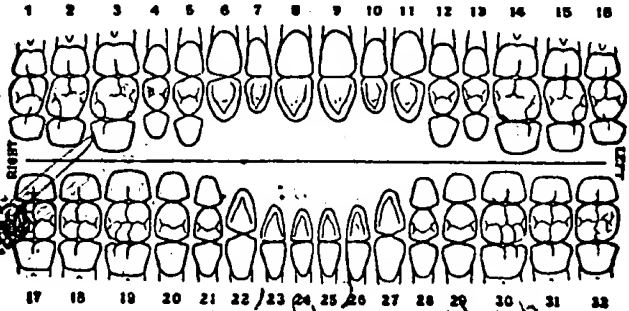
MARKED MALOCCLUSION

PYORRHEA ALVEOLARIS

TEETH REPLACED BY BRIDGES

DENTURES

REMARKS gingivitis oral prophylaxis



E. G. F. Pollard Cdr. (DC)

(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE Hypersthenic

TEMPERATURE _____ CHEST AT EXPIRATION 40

HEIGHT 67 3/4 CHEST AT INSPIRATION 43

WEIGHT 182 CIRCUMFERENCE OF ABDOMEN AT UMBILICUS 38

RECENT GAIN OR LOSS, AMOUNT AND CAUSE n

SKIN, HAIR, AND GLANDS n

NECK (abnormalities, thyroid gland, trachea, larynx) n

SPINE AND EXTREMITIES (bones, joints, muscles, feet) evidence of healed fracture, digits IV & V rt. and V lft.

THORAX (size, shape, movement, rib cage, mediastinum) n
RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. n
35 mm x-ray neg.

CARDIO-VASCULAR SYSTEM n
HEART (note all signs of cardiac involvement) n

PULSE: BEFORE EXERCISE 72 BLOOD PRESSURE: SYSTOLIC 180
AFTER EXERCISE 100 DIASTOLIC 90
THREE MINUTES AFTER
CONDITION OF ARTERIES n CHARACTER OF PULSE reg.
CONDITION OF VEINS n HEMORRHOIDS tag

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) n

GENITO-URINARY SYSTEM lft. testicle atrophic (mumps)
URINALYSIS: SP. GR. 1.019 ALB. n SUGAR n MICROSCOPICAL n
VENEREAL DISEASE n

NERVOUS SYSTEM n
(organic or functional disorders)
ROMBERG n INCOORDINATION (gait, speech) n
REFLEXES, SUPERFICIAL n DEEP (knee, ankle, elbow) n TREMORS n
SEROLOGICAL TESTS n BLOOD TYPE n
ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) n

SMALLPOX VACCINATION: DATE OF LAST VACCINATION
TYPHOID PROPHYLAXIS: NUMBER OF COURSES
DATE OF LAST COURSE

REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE
None of defects listed below are limiting on apt to cause future disability

SUMMARY OF DEFECTS 1. healed fractures, fingers; 2. atrophic lft. testicle
3. anal tags; 4. upper resp. infection acute

CAPABLE OF PERFORMING DUTIES INVOLVING full PHYSICAL EXERTION
IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS
WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS yes (yes or no)
(when no is given state cause)

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary)

Dental care

R. T. Miller

DATE OF EXAMINATION 9-26-46

AFFIDAVIT

STRIKING AGAINST THE FEDERAL GOVERNMENT

Department of Justice
(Dept. or Estab.)

Federal Bureau of Investigation
(Bureau or Office)

9th & Pennsylvania Avenue, N. W., Washington, D. C.
(Place of Employment)

I, D. Milton Lach, do hereby swear (or affirm)
that I am not engaged in any strike against the Government of the United
States and that I will not so engage while an employee of the Government
of the United States; that I am not a member of an organization of Govern-
ment employees that asserts the right to strike against the Government of
the United States, and that I will not while a Government employee become
a member of such an organization.

D. Milton Lach
(Signature of employee or appointee)

Subscribed and sworn to before me this 10th day of July, 1946
at Washington, State of District of Columbia.

Lawrence A. Day
(Signature of Officer)

Notary Public
(Title)

SEAL

(Not needed where none available)

NOTE: Any officer or employee of a department or establishment who is designated in writing by the head thereof to administer oaths in connection with employment as required by law is authorized to administer the affidavit required incidental to the foregoing and such affidavit must be administered without charge or fee and has the same force and effect as affidavits administered by officers having seals.

STATUTORY PENALTY CLAUSE: "Any person who engages in a strike against the Government of the United States, or who is a member of an organization of Government employees that asserts the right to strike against the Government of the United States ***and accepts employment the salary or wages for which are paid from any appropriation contained in this Act shall be guilty of a felony and, upon conviction, shall be fined not more than \$1,000 or imprisoned for not more than one year, or both: Provided further, that the above penalty clause shall be in addition to, and not in substitution for, any other provision of existing law."

0 JAN 30 1947 65

PRG

FILE
PRG
JAN 30 1947

DEPARTMENT OF JUSTICE

WASHINGTON 25, D. C.

July 2, 1946.

CIRCULAR NO. 3959

TO ALL EMPLOYEES:

Subject: Affidavit regarding membership in organizations which
assert the right to strike against the Government.

Appropriation bills for the fiscal year 1947 provide that no part of the appropriation shall be used to pay the salary or wages of any person who engages in a strike against the Government of the United States or who is a member of an organization of Government employees that asserts the right to strike against the Government of the United States. It is provided that for the purpose of this legislation an affidavit shall be considered prima facie evidence that the person making the affidavit has not contrary to the provisions of this law engaged in a strike against the Government of the United States and is not a member of an organization of Government employees that asserts the right to strike against the Government of the United States.

All employees must execute the affidavit on the other side of this circular. When you have signed the affidavit it should be returned promptly to your immediate supervisor who will forward it through regular channels (for noting against payroll records) to the Administrative Assistant to the Attorney General.

Certifying Officers shall not release salary checks until this affidavit has been prepared and forwarded.



S. A. ANDRETTA
Administrative Assistant
to the Attorney General

DEPARTMENT OF JUSTICE

WASHINGTON 25, D. C.

March 6, 1946

U. S.

W. M. L. L.

FBI 1095

Name

MR. D. HENNING LADD

NO.

CIVIL SERVICE OR
OTHER LEGAL AUTHORITY

Nature
Of Action

PAY INCREASE (PERIODIC)

Effective

April 7, 1946

Position

Asst. Director

TO

NATURE OF POSITION

a NEW

Grade
Salary

CAP 14
\$7962.50

None
None

P. C. No.

Bureau
or
Division

Div. 9
Security Div.

None
None

b ADDITIONAL IDENTICAL

Headquarters

D. C.

None

P. C. No.

Appropriations

GEN. FUND. NATL. DEF.

None

c VICE

Departmental
Or Field

☒ DEPT.

FIELD

☐ DEPT.

FIELD

☐

P. C. No.

REMARKS:

Promoted under the Auto. Prom. Bill, Public Law 400
as amended by 6-30-45. Promoted under the Auto. Prom.
Bill, Public Law 400 from \$6750 to \$7000, CAP 14,
eff. 10-1-44. Received reversionary prom. to \$7250 in
CAP 14, eff. 12-15-44.

DATE OF OATH

DATE OF BIRTH

70 MAR 20 1946

[Signature]

[Signature]

REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL:
REGULAR () SPECIAL ()
PROBATIONAL or TRIAL PERIOD ()

As of 3-31-46 based on performance during period from 4-1-45 to 3-31-46

D. M. Ladd

(Name of employee)

Asst. Director - CAF-14

(Title of position, service, and grade)

FBI - Security Division

(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning..... <input type="checkbox"/> All others..... <input type="checkbox"/>
---------------------------------	---	--

- ____ (1) Maintenance of equipment, tools, instruments.
- ____ (2) Mechanical skill.
- ____ (3) Skill in the application of techniques and procedures.
- ____ (4) Presentability of work (appropriateness of arrangement and appearance of work).
- ____ (5) Attention to broad phases of assignments.
- ____ (6) Attention to pertinent detail.
- ____ (7) Accuracy of operations.
- ____ (8) Accuracy of final results.
- ____ (9) Accuracy of judgments or decisions.
- ____ (10) Effectiveness in presenting ideas or facts.
- ____ (11) Industry.
- ____ (12) Rate of progress on or completion of assignments.
- ____ (13) Amount of acceptable work produced. (Is mark based on production records? _____) (Yes or no)
- ____ (14) Ability to organize his work.
- ____ (15) Effectiveness in meeting and dealing with others.
- ____ (16) Cooperativeness.
- ____ (17) Initiative.
- ____ (18) Resourcefulness.
- ____ (19) Dependability.
- ____ (20) Physical fitness for the work.

- ____ (21) *Effectiveness in planning broad programs.*
- ____ (22) *Effectiveness in adapting the work program to broader or related programs.*
- ____ (23) *Effectiveness in devising procedures.*
- ____ (24) *Effectiveness in laying out work and establishing standards of performance for subordinates.*
- ____ (25) *Effectiveness in directing, reviewing, and checking the work of subordinates.*
- ____ (26) *Effectiveness in instructing, training, and developing subordinates in the work.*
- ____ (27) *Effectiveness in promoting high working morale.*
- ____ (28) *Effectiveness in determining space, personnel, and equipment needs.*
- ____ (29) *Effectiveness in setting and obtaining adherence to time limits and deadlines.*
- ____ (30) *Ability to make decisions.*
- ____ (31) *Effectiveness in delegating clearly defined authority to act.*

STATE ANY OTHER ELEMENTS CONSIDERED

- ____ (A) _____
- ____ (B) _____
- ____ (C) _____

STANDARD Deviations must be explained on reverse side of this form	Adjective rating	Adjective rating
Plus marks on all underlined elements, and no minus marks.....	Excellent	Excellent Reviewing official: _____ 388968 4 JUL 22 1946
Plus marks on at least half of the underlined elements, and no minus marks.....	Very good	
Check marks or better on a majority of underlined elements, and any minus marks overcompensated by plus marks.....	Good	
Check marks or better on a majority of underlined elements, and minus marks not overcompensated by plus marks.....	Fair	
Minus marks on at least half of the underlined elements.....	Unsatisfactory	

Rated by Ceyde A. Tolson (Signature of rating official) _____ (Title) _____ (Date)

Reviewed by _____ (Signature of reviewing official) _____ (Title) _____ (Date)

Rating approved by efficiency rating committee _____ (Date) Report to employee _____ (Adjective rating)

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR
 FROM : D. M. Ladd *DL*
 SUBJECT: GEORGIA JEAN WECKLER, Victim
 EXTORTION, MISSING PERSONS

DATE: May 12, 1947

E A TAMM
DL

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Holmes	
Miss Gandy	

With reference to your inquiry as to why SAC Johnson was instructed to leave Milwaukee, I desire to advise that when I received the phone call Friday morning at 1:30 AM, it was my opinion that this case was urgent enough and important enough for the SAC to personally participate in the covering of the payoff. The victim's father was going down for the payoff and the distance to Davenport from Milwaukee was no greater than it would have been for the SAC to have proceeded from Omaha, Nebraska, to Davenport. For these reasons, I instructed the SAC to personally handle the matter after communicating with the Omaha Office. I have no knowledge with reference to the Assistant Agent in Charge likewise having gone to Davenport, inasmuch as I issued no instructions for that, and in fact did not know that he had been taken on this assignment.

With reference to your inquiry as to why I did not personally take some of the phone calls in connection with this matter on Saturday afternoon, I desire to advise that when the call came in from the Milwaukee Office I was out of my office, in fact was going over a number of items with Mr. Tamm. The call came to my office and Mr. Mumford talked in my absence. At the time of the second call I was in one of the supervisor's office going over the memorandum analyzing the President's message to Congress transmitting a supplemental estimate for appropriations for handling the President's Loyalty Program in order that that might be forwarded to you that evening for your review.

DML: da

RECORDED

67-10515-415

1. It was proper to send Sac down provided we had ascertained where a Sac was & could be assured he would be in Milwaukee during Sac's absence.

2. There is no objection to having phone calls transferred to where Asst Div. is provided he is in the Bldg.

*memo to Mr. Ladd
 5/13/47*

OFFICE OF THE ATTORNEY GENERAL
WASHINGTON, D.C.
FEBRUARY 25, 1947

Honorable J. Edgar Hoover
Director
Federal Bureau of Investigation
Washington, D.C.

Dear Edgar:

I want to take this opportunity to thank you and the Bureau for the splendid cooperation that was extended the President's Temporary Commission on Employee Loyalty. The success in getting out a unanimous report was made possible through your splendid efforts.

I also want to thank you for the splendid cooperation that was extended by Ed Tamm and Mickey Ladd.

With kind personal regards,

Sincerely,

S/ TOM C. CLARK

Attorney General

6 APR 4 1947

0

Mr. D. M. Ladd
Assistant Director
Federal Bureau of Investigation

Mr. Ladd's position in charge of the Security Division is a rather unique one in that his division is under constant pressure for the handling of expedite and special matters on a broad scale. The resulting pressure is a constant one and the volume of work in the Security Division is large. Actually, the Security Division carries a larger staff of Special Agents than all but a few of the largest field offices and, as noted, it is most difficult to plan in the Security Division any long-term program of supervisory operations because of the constant necessity for assigning a considerable portion of the supervisory staff to expeditious matters, the preparation of special memoranda, and a great variety of other expeditious items which require planning and direction almost on a day-to-day basis.

I believe that in the light of the over-all operating problems of the Security Division, Mr. Ladd has done an excellent job. In the attached efficiency rating form I have indicated two items in which I do not consider his supervision of his division as being outstanding, the first, "Attention to pertinent detail," being probably explained although not justified by the large volume of work upon his desk which, of course, makes detailed review of lengthy correspondence, memoranda, etc., most difficult. I have also indicated an "adequate evaluation" of the working morale in the Security Division because I think the tendency in that division has been to develop a loyalty to the Security Division rather than to the Bureau as a whole. While this situation is attributable in part to the comradery spirit of men working closely together, very often under pressure, I do think that a more vigorous effort can be made to make the Security Division realize that their basic loyalty must be to the over-all operations of the Bureau.

67-10595-416	
1 JUN 7 1947	82
43 AUG 28 1947	1257
FEDERAL BUREAU OF INVESTIGATION	

REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL: REGULAR () SPECIAL ()
PROBATIONAL or TRIAL PERIOD ()

As of 3-31-47 based on performance during period from 4-1-46 to 3-31-47

LADD, D. M.

(Name of employee)

Assistant Director, CAF-14

(Title of position, service, and grade)

Federal Bureau of Investigation, U.S. Dept. of Justice, Security Division,
(Organization—Indicate bureau, division, section, unit, field station) Washington, D. C.

ON LINES BELOW MARK EMPLOYEE	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning <input type="checkbox"/> All others <input type="checkbox"/>
✓ if adequate		
- if weak		
+ if outstanding		

- (1) Maintenance of equipment, tools, instruments.
- (2) Mechanical skill.
- (3) Skill in the application of techniques and procedures.
- + (4) Presentability of work (appropriateness of arrangement and appearance of work).
- + (5) Attention to broad phases of assignments.
- + (6) Attention to pertinent detail.
- + (7) Accuracy of operations.
- + (8) Accuracy of final results.
- + (9) Accuracy of judgments or decisions.
- + (10) Effectiveness in presenting ideas or facts.
- + (11) Industry.
- + (12) Rate of progress on or completion of assignments.
- + (13) Amount of acceptable work produced. (Is mark based on production records? No.)
(Yes or no)
- + (14) Ability to organize his work.
- + (15) Effectiveness in meeting and dealing with others.
- + (16) Cooperativeness.
- + (17) Initiative.
- + (18) Resourcefulness.
- + (19) Dependability.
- + (20) Physical fitness for the work.

- + (21) Effectiveness in planning broad programs.
- + (22) Effectiveness in adapting the work program to broader or related programs.
- + (23) Effectiveness in devising procedures.
- + (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
- (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
- + (26) Effectiveness in instructing, training, and developing subordinates in the work.
- + (27) Effectiveness in promoting high working morale.
- + (28) Effectiveness in determining space, personnel, and equipment needs.
- + (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
- + (30) Ability to make decisions.
- + (31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED

- (A) 28 1/2
- (B) 28 1/2
- (C) 28 1/2

STANDARD Deviations must be explained on reverse side of this form	Adjective rating	Adjective rating
Plus marks on all underlined elements, and no minus marks.....	Excellent	Rating official <u>EXCELLENT</u>
Plus marks on at least half of the underlined elements, and no minus marks.....	Very good	
Check marks or better on a majority of underlined elements, and any minus marks overcompensated by plus marks.....	Good	Reviewing official <u>28 1/2</u>
Check marks or better on a majority of underlined elements, and minus marks not overcompensated by plus marks.....	Fair	
Minus marks on at least half of the underlined elements.....	Unsatisfactory	

Rated by Edward A. Tamm Assistant to the Director 3-31-47
(Signature of rating official) (Title) (Date)

Reviewed by W. E. Var Asst. Director 3-31-47
(Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee _____ Report to employee _____
(Date) (Adjective rating)

66

U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

Prepared by: *dos*
Checked by: *dos*
Filed by:

MR. D. MILTON LADD

D. Milton Ladd

Nature
of Action

PROMOTION

Date
May 29, 1947

Personnel Action Number

F.B.I. - 24850 24850

Legal Authority

Effective

JUNE 1, 1947

Position	FROM Assistant Director	TO same
Grade	CAP 14 CBC #41	CAP 15
Salary	\$9376.50	\$9975
Division and Section	Division Five Security Division	same same same
Headquarters	D. C.	same
Appropriations	S & E, F.B.I. (Natl. Def.)	S & E, F.B.I. same
Departmental or Field	<input checked="" type="checkbox"/> Dept.	Field <input type="checkbox"/> Dept. <input checked="" type="checkbox"/> Field <input type="checkbox"/>

a. VICE
Vacancy-Position
reallocated by CBC on
5-28-47
P. C. NO.
CBC #499

b. ADDITIONAL IDENTICAL

P. C. NO.

c. NEW

P. C. NO.

Date of Birth

Date of Oath

REMARKS

85 JUN 11 1947

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]

TO : THE DIRECTOR

FROM : MR. EDW. A. TAYLOR

SUBJECT:

DATE: 5-13-47

With further reference to your memorandum of May 12th concerning the assignment of SAC Johnson to Davenport, Iowa, to cover the possible pay-off in the extortion case there, you are advised that since Mr. Ladd issued these orders at 1 o'clock in the morning, he did not advise me of them. Mr. Johnson was already at Davenport when I learned of this situation. I talked to Mr. Ladd about it and because of our apprehension of Johnson's possible inability to cope with this situation, particularly if the extortioner turned out to be a bona fide kidnaper, instructions were issued to Mr. Connelley to proceed at once to Davenport. Since he had no background of the case and there was not time to permit him to get the background, he was informed that he should get all of the details from Johnson as soon as he arrived in Davenport until after 6 o'clock on Friday night and the pay-off was to be at midnight on Friday or Saturday. It was, consequently, not desirable to order Johnson back until Connelley had an opportunity to confer with him. On Saturday, Johnson was, of course, ordered back to Milwaukee, this action being primarily because of the unsatisfactory manner in which the note had been handled in the Milwaukee Office, the leak through the telephone company, etc. Had Mr. Ladd talked to me about this situation prior to the time that he ordered Mr. Johnson to Davenport, I certainly would not have approved of it.

With reference to the fact that the Assistant SAC at Milwaukee, F. T. Grassy, accompanied Johnson to Davenport, you are advised that the Bureau had no knowledge of this fact until Saturday afternoon when it was discovered that Mr. Le Grand was acting in charge of the Milwaukee Office. Mr. Johnson did not advise Ladd or anyone else at the Bureau that he was taking the Assistant Agent in Charge with him and did not advise the Bureau by teletype or otherwise as to the identity of the special agents he took to Davenport. He was not authorized or instructed to take the Assistant Agent in Charge but on the other hand, he was not affirmatively told to leave the Assistant Agent in Charge in Milwaukee.

As indicated, the first knowledge that we had that the Assistant Agent in Charge accompanied Johnson to Davenport was on Saturday afternoon when it was discovered that Le Grand was acting in charge of the Milwaukee Office and at that time Johnson was ordered to return at once to Milwaukee.

EAT:ml

DIRECTOR'S NOTATION

1. There should be better coordination between Taylor and Ladd.
2. We should correct at once such loose procedure in the Field as was evidenced here. H.

June 7, 1947

Mr. D. M. Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mickey:

I am indeed pleased to advise you of
your reallocation to Grade Caf 15, \$9,975.00
per annum, effective as of June 1, 1947.

With kind personal regards,

Sincerely yours,

CT:DES

Tolson _____
E. A. Tamm _____
Clegg _____
Glavin _____
Ladd _____
Nichols _____
Rosen _____
Tracy _____
Carson _____
Egan _____
Gurnea _____
Harbo _____
Mohr _____
Pennington _____
Minn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

RECORDED

67-10775-417

16 JUN 10 1947

✓ 17 JUN 10 1947
16 JUN 10 1947

July 21, 1947

MEMORANDUM FOR MR. TAMM

I would like in the future to have arrangements made so that before you leave the city you will brief Mr. Ladd in any pending matters or matters with which you are especially acquainted. The reason I make this suggestion is on this occasion, I understand, Mr. Ladd was not briefed relative to matters that might have arisen following your departure from the city, and in fact did not know of your contemplated departure until the night before you left. I think it would facilitate the handling of matters if you could go over with him sometime in advance of your departure those matters which might arise during your absence.

Very truly yours,

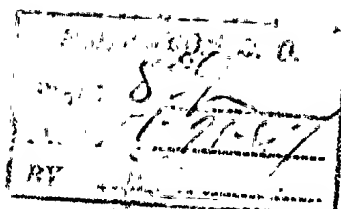
John Edgar Hoover
Director

105-45-417X

6 JUL 23 1947

FEDERAL BUREAU OF INVESTIGATION

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy



OFFICE MEMORANDUM . UNITED STATES GOVERNMENT

TO : H. H. CLEGG

DATE: June 19, 1947

FROM : D. M. LADD

SUBJECT: RESIDENT AGENCIES

Section 13K, subsection (2), paragraph b. of the Manual of Rules and Regulations, discussing Resident Agencies, states:

"The following listing may be shown on the building bulletin boards:

'Resident Agency
Federal Bureau of Investigation
Room No. _____"

It is recommended that the Bureau consider changing this listing to read:

"Federal Bureau of Investigation
Resident Agency
Room No. _____"

This suggestion is made because it is believed that the average member of the public, uninitiated in the Bureau's administrative operations, would not think of looking under "R" on the building directory for a Bureau office.

LLL:LL

Paul

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: 6-18-47

FROM : MR. EDW. A. TAMM

SUBJECT: *DM. Ladd*

Although I have initiated the attached memoranda submitted to you by the Security Division concerning the handling of the Kansas City election fraud case last November and the preparation of the brief for your testimony before the Senate Committee, I do not condone the procedure followed or accept the explanations. I feel, however, that I am equally culpable as Mr. Ladd and Mr. Blakesley in not having brought to the Department's attention affirmatively by memorandum, when we submitted the report, the fact that the so-called investigators of the Kansas City Star were not interviewed. I think we should, at that time, have set forth the reason why we did not conduct such interviews and asked for specific instructions.

I feel further that most certainly, when the memorandum was prepared for your use in testifying before the Senate Committee, we should have set forth very positively the fact that the Departmental instructions requested interviews with "such other of the Star employees as participated in the Star investigation." It should have been pointed out to you why this action was not taken. I think, consequently, that Mr. Blakesley's judgment in not incorporating this in his memorandum was atrocious and I feel that Mr. Ladd and I were derelict in the discharge of our responsibilities in not checking the Departmental memorandum, work for work, against the contents of the memorandum prepared for your guidance. While it is humanly impossible to do this in every case, it appears that if Mr. Ladd or I take a chance on the thoroughness of the work of a supervisor, the responsibility is ours for the risk involved, and we cannot pass the buck back to the supervisor who had the basic responsibility for the preparation of the memorandum.

To summarize, therefore, I feel that the responsibility in this matter is a three-fold one and that any disciplinary or administrative action in the case should not be directed solely to Mr. Blakesley but should rather be directed to Mr. Blakesley, Mr. Ladd and myself.

I do not believe that any criticism at this date should be directed at the Kansas City Office for not having interviewed the 32 Star employees, since if that was an error, we should have detected it and protested it to Kansas City months ago.

Attachments
EAT:ml

"I don't agree.
H."

"I certainly agree with this
& I think in a matter as important
as this was & we knew it Tamm
& Ladd should have properly
checked it. H."

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: The Director

DATE: June 18, 1947

FROM: D. M. Ladd

SUBJECT: UNKNOWN SUBJECTS
 Election Irregularities in Primary Election,
 August 6, 1946, Kansas City, Missouri
 ELECTION LAWS

Pursuant to your request, there is set forth below the explanation submitted by Supervisor E. S. Blakesley concerning the preliminary investigation conducted in the above-captioned case.

You will recall that the Attorney General by memorandum dated October 11, 1946, requested that a preliminary investigation be conducted along the lines indicated in that memorandum and specifically that there be interviewed four members of the Board of Election Commissioners, two reporters for the Kansas City Star, namely Ir. B. McCarty and John P. Swift, and such other of the Star employees as participated in the Star investigation.

The Attorney General's instructions were promptly transmitted to the Kansas City Office, and a report dated October 24, 1946, was submitted. A review of the report at the time it was received at the Bureau reflected that the four Election Commissioners had been interviewed and that also the two named reporters for the Kansas City Star who were in charge of the Star investigation had been interviewed and had furnished to the investigating Agents the complete files of the Kansas City Star containing affidavits and signed statements obtained by approximately 32 Star investigators. The Affidavits and statements obtained by the Star investigators were either summarized or set forth verbatim in the report prepared by the Kansas City Office, which was 355 pages in length.

The Attorney General had not requested that we review the files of the Kansas City Star. He simply requested that the two named reporters be interviewed and such other Star employees as participated in the investigation. It was felt at the time this report was reviewed here at the Bureau that in so completely obtaining all of the information in the files of the Kansas City Star, the investigating Agents had more than adequately complied with the Attorney General's request. They had obtained the complete written record of the investigation conducted by the Star investigators. It was believed that the Attorney General undoubtedly was seeking the information developed by those investigators when he made his request that they be interviewed, and it appeared irrelevant whether or not they were physically and personally contacted. Under the circumstances, it was felt to be unnecessary to personally interview those investigators.

The report from the Kansas City Office was accordingly summarized and transmitted to the Attorney General for the Department's consideration. It has long been our understanding that the purpose of a preliminary investigation in Civil Rights and Election Law cases, a purpose which the Department frequently sets forth in their request for such an investigation, is to determine from preliminary inquiries whether or not there appears to be a violation of Federal law so as to warrant a complete investigation.

We have not in the past always conformed to the letter of the Department's requests for investigations where to follow those requests at the time the investigation was actually conducted was not possible or feasible. Further, it has not been the policy in transmitting preliminary reports to the Department to specifically point out what was done in the investigation and what was not done. It is believed that the reports speak for themselves and the Department is invariably requested to advise whether further investigation is desired. If the information set forth in the reports is not sufficient upon which the Department can base an opinion as to whether there has been a violation of the law, they are at liberty to request and have in the past requested additional preliminary investigation for the purpose of clarifying any issues involved.

It was borne in mind in the case at hand that this was a preliminary investigation and when the report from Kansas City was received so completely setting forth the allegations of irregularities made, it was not felt at that point that the Kansas City Office should be requested to locate and interview approximately 32 additional persons when a determination had not as yet been made as to whether or not an actual violation of Federal Law existed from the facts developed, which facts appeared to be more than adequate as a basis for a decision by the Department as to the existence of a violation.

It is likewise clear that the Department at that time felt that the preliminary investigation had been entirely adequate since in their memorandum to us dated January 6, 1947, in which they stated that no further investigation was desired, the statement was made, "The investigation in this case was thorough." The report itself clearly indicated who had been interviewed and the source of every item of information, and in our transmittal memorandum to the Department we specifically requested that we be advised if any further investigation was desired. If we had been asked to conduct a complete and thorough investigation, we certainly would have left no stone unturned, but since this was a preliminary investigation and the report submitted set forth very detailed information, it was not believed necessary to point out to the Department in the transmittal memorandum specifically who had been interviewed and who had not been interviewed, and it was likewise not felt that the Kansas City Office should at that point be requested to conduct any further interviews until the question of Federal jurisdiction had been determined by the Department.

Director's notation: "I don't agree with Ladd at all. I am particularly concerned with statement at the top of this page. Henceforth I want it distinctly understood that we are to comply fully and specifically with all Dept. instructions unless we take matters up with Dept. and have instructions amended. I am amazed at such slipshod procedure."



United States Department of Justice
Federal Bureau of Investigation



IN REPLY, PLEASE REFER TO

FILE No. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to July 15, 1947, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name Katharine P. Ladd Address 5235 Nebraska Avenue, Wash., DC
Relationship Wife Dated June 11, 1947

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name Katharine P. Ladd Address 5235 Nebraska Avenue, Wash., DC
Relationship Wife Dated June 11, 1947

Very truly yours,

D. M. Ladd
D. M. LADD (D. Milton Ladd)
Special Agent

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: June 7, 1947

FROM : D. M. LADD

SUBJECT : SOVIET COUNTER INTELLIGENCE

During the recent two-day special school on problems confronting us in Soviet Counter Intelligence considerable anxiety was expressed by the Special Agents in Charge relative to the lack of sufficient employees able to understand or translate the Russian language.

The need for sufficient employees of this nature with this qualification for the Bureau to promptly discharge its counter intelligence responsibility is obvious and pressing. One of the difficulties encountered in obtaining competent Russian translators has been the relatively few number of such and the low entrance salary which Russian translators are paid. Another problem is what most of the individuals who are competent and who are willing to accept a low salary are persons who have recently arrived in the country and there is no way to adequately check their backgrounds, making them a poor security risk.

Despite the difficulties mentioned above, it is imperative that the Bureau increase the number of employees able to read or understand the Russian language at the present time and the need will continue to grow as our volume of work in this field increases which, from all indications, it is going to do.

Recommendation:

It is accordingly suggested that consideration be given to working out something along the following lines: Select a group of special agents or special employees having an aptitude for foreign languages and send them to a language school for a concentrated course in either reading or understanding the Russian language for a period of time long enough for them to obtain a fairly sound working knowledge, or hire a Russian professor at some university to give such a concentrated course. Then, those who are concentrating to understand the language, which need is apparently the greater of the two at this time, be assigned to work on the technical surveillance covering the Russian Embassy in Washington or one of the Consulates in New York or San Francisco or any other plant where the volume of traffic in Russian is great enough for them to be practically listening to the Russian language most of the day and have them do their translations under the guidance of an experienced translator. In this way these individuals would not really be classed as Russian translators but would either be special employees or special agents with the added qualification of being able to understand or read the Russian language. After these individuals have then had this experience, particularly the special agents, they will then be competent to be used on special technical surveillances where it is possible on some occasions to overhear conversations of individuals speaking in the Russian language or of microphone surveillances in hotel rooms where, in order to obtain the utmost value of the information received, it is necessary to know on the spot what the essence of the conversation is and not merely to record it and then have it translated two or three weeks hence as is the case that the person handling the microphone and technical surveillance is unable to understand the nature of the conversation occurring at the time.

RCR:bb

2-2 Three
3-2
JUN 13 1947
7-101

ORIGINAL FILED IN 64-5012-178X

MEMORANDUM TO THE DIRECTOR

The imperative need for more employees of the Bureau with ability to understand or read the Russian language is recognized as an urgent problem both by the Security Division and the field offices handling the bulk of the Russian work. The above is furnished as a possible suggestion for meeting this problem which must be met if we are to carry out our counter intelligence responsibility.

September 2, 1947

Mr. D. M. Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mickey:

I did want to write you this personal note to tell you how much I appreciated the manner in which you handled the Bureau during my absence from the city. I know that in any event it is a difficult assignment, but it was particularly so during the time that you were acting as Director in view of the absence from the city of a number of the key executive men in the Bureau. You did an excellent job and I wanted you to know that I appreciated it.

Sincerely,

J. Edgar Hoover

105-418

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Jones
Mr. Mumford
Mr. Quinn
Mr. Nease
Miss Gandy

SENT FROM D. O.	
TIME	<i>6:45</i>
DATE	<i>9-3-47</i>
BY	<i>[Signature]</i>

JEH:EH

July 14, 1948

Mr. D. M. Ladd
Federal Bureau of Investigation
Washington, D. C.

PERSONAL AND CONFIDENTIAL

Dear Sir:

Attached hereto is a copy of a letter addressed to Supervisor L. G. Davis of the Security-Investigative Division concerning his explanation for having held a file in his possession for six weeks.

I want you to know that I consider his explanation entirely unsatisfactory and his action in this case totally unwarranted. Notwithstanding the fact that a heavy delinquency existed in connection with Security Index matters, it should have been possible for him to handle the file review involved in this case well within the seven-day period provided by existing regulations, if his work had been properly organized and had received proper supervision.

I expect that in the future the work of the supervisors in the Security-Investigative Division will receive adequate supervision so that situations such as this will not recur.

Very truly yours,

John Edgar Hoover
Director

Attachment

RTH:AF

10595-420

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U.S. DEPT. OF JUSTICE

RECEIVED RECORDS ROOM

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JUL 14 3 05 PM '48

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease

May 6, 1948

MEMORANDUM FOR MR. E A TAMM
MR. LADD

Re: JOHN PHILIP TRINKHAUS,
WAS, SECURITY MATTER - C

D.M. LADD

In connection with the captioned case in which most unfavorable publicity recently appeared in the Baltimore Sun as a result of the interview by an Agent of a professor at Johns Hopkins University, I am unable to understand why this investigation was permitted by the Bureau since Trinkhaus is not a n alien, nor is he known to be a key figure in the Communist Party.

I have noted that at the direction of Mr. Tamm, Mr. Ladd had instructed Special Agent in Charge Hallford that contact should be made only with established reliable sources at Johns Hopkins University and no one else. Nevertheless, these instructions were not followed. Doctor Swanson, the professor who was interviewed, was not an established reliable informant, and this failure to comply with Bureau instructions created another opportunity for adverse newspaper comment concerning the Bureau.

At this time, I desire to re-emphasize the existing instructions concerning security investigations on University campuses and to point out that in the future, more care must be exercised in the issuance of instructions to the field concerning investigations involving college personnel or students charged with being Communistically inclined, in order to insure that such instructions are rigidly adhered to by the field.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

cc-----

pers file Mr. Tamm

pers file of Mr. Ladd

ANNUAL
**REPORT OF
EFFICIENCY RATING**

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL: REGULAR () SPECIAL ()
PROBATIONAL ()

As of 3-31-48 based on performance during period from 4-1-47 to 3-31-48

Ladd, D. Milton Assistant Director, CAP-15
(Name of employee) (Title of position, service, and grade)

Federal Bureau of Investigation, U. S. Dept. of Justice, Wash. D. C.
(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE ✓ if adequate — if weak + if outstanding	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A.	CHECK ONE: Administrative, supervisory, or planning <input type="checkbox"/> All others..... <input type="checkbox"/>
	2. Underline the elements which are especially important in the position.	
	3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions.	
	b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	

- | | |
|---|---|
| — (1) Maintenance of equipment, tools, instruments. | — (21) Effectiveness in planning broad programs. |
| — (2) Mechanical skill. | — (22) Effectiveness in adapting the work program to broader or related programs. |
| — (3) Skill in the application of techniques and procedures. | — (23) Effectiveness in devising procedures. |
| — (4) Presentability of work (appropriateness of arrangement and appearance of work). | — (24) Effectiveness in laying out work and establishing standards of performance for subordinates. |
| — (5) Attention to broad phases of assignments. | — (25) Effectiveness in directing, reviewing, and checking the work of subordinates. |
| — (6) Attention to pertinent detail. | — (26) Effectiveness in instructing, training, and developing subordinates in the work. |
| — (7) Accuracy of operations. | — (27) Effectiveness in promoting high working morale. |
| — (8) Accuracy of final results. | — (28) Effectiveness in determining space, personnel, and equipment needs. |
| — (9) Accuracy of judgments or decisions. | — (29) Effectiveness in setting and obtaining adherence to time limits and deadlines. |
| — (10) Effectiveness in presenting ideas or facts. | — (30) Ability to make decisions. |
| — (11) Industry. | — (31) Effectiveness in delegating clearly defined authority to act. |
| — (12) Rate of progress on or completion of assignments. | |
| — (13) Amount of acceptable work produced. (Is mark based on production records?) | |
| — (14) Ability to organize his work. | |
| — (15) Effectiveness in meeting and dealing with others. | |
| — (16) Cooperativeness. | |
| — (17) Initiative. | |
| — (18) Resourcefulness. | |
| — (19) Dependability. | |
| — (20) Physical fitness for the work. | |

STATE ANY OTHER ELEMENTS CONSIDERED

(A) _____
(B) _____
(C) _____

STANDARD
Deviations must be explained on reverse side of this form

Plus marks on all underlined elements, and check marks or better on all other elements rated.
Check marks or better on all elements rated, and plus marks on at least half of the underlined elements.
Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance.
Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance.
Minus marks on at least half of the underlined elements.

Adjective Rating
Excellent
Very Good
Good
Fair
Unsatisfactory

Rating official.. EXCELLENT

Reviewing official.. _____

Rated by Edward A. Tamm Asst. to the Director 3-31-48
(Signature of rating official) (Title) (Date)

Reviewed by _____
(Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee _____ Report to employee _____
(Date) (Adjective rating)

ANNUAL
**REPORT OF
EFFICIENCY RATING**

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL: REGULAR () SPECIAL ()
PROBATIONAL ()

As of 3-31-48 based on performance during period from 4-1-47 to 3-31-48

Ladd, D. Milton Assistant Director, CAP-15
(Name of employee) (Title of position, service, and grade)

Federal Bureau of Investigation, U. S. Dept. of Justice, Wash. D. C.
(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE ✓ if adequate - if weak + if outstanding	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning <input type="checkbox"/> All others <input type="checkbox"/>
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- | | |
|---|---|
| ----- (1) Maintenance of equipment, tools, instruments. | ----- (21) Effectiveness in planning broad programs. |
| ----- (2) Mechanical skill. | ----- (22) Effectiveness in adapting the work program to broader or related programs. |
| ----- (3) Skill in the application of techniques and procedures. | ----- (23) Effectiveness in devising procedures. |
| ----- (4) Presentability of work (appropriateness of arrangement and appearance of work). | ----- (24) Effectiveness in laying out work and establishing standards of performance for subordinates. |
| ----- (5) Attention to broad phases of assignments. | ----- (25) Effectiveness in directing, reviewing, and checking the work of subordinates. |
| ----- (6) Attention to pertinent detail. | ----- (26) Effectiveness in instructing, training, and developing subordinates in the work. |
| ----- (7) Accuracy of operations. | ----- (27) Effectiveness in promoting high working morale. |
| ----- (8) Accuracy of final results. | ----- (28) Effectiveness in determining space, personnel, and equipment needs. |
| ----- (9) Accuracy of judgments or decisions. | ----- (29) Effectiveness in setting and obtaining adherence to time limits and deadlines. |
| ----- (10) Effectiveness in presenting ideas or facts. | ----- (30) Ability to make decisions. |
| ----- (11) Industry. | ----- (31) Effectiveness in delegating clearly defined authority to act. |
| ----- (12) Rate of progress on or completion of assignments. | |
| ----- (13) Amount of acceptable work produced. (Is mark based on production records?) | |
| ----- (14) Ability to organize his work. | |
| ----- (15) Effectiveness in meeting and dealing with others. | |
| ----- (16) Cooperativeness. | |
| ----- (17) Initiative. | |
| ----- (18) Resourcefulness. | |
| ----- (19) Dependability. | |
| ----- (20) Physical fitness for the work. | |

STATE ANY OTHER ELEMENTS CONSIDERED

(A) 58
(B) 91
(C) 319

STANDARD Deviations must be explained on reverse side of this form		Adjective Rating
Plus marks on all underlined elements, and check marks or better on all other elements rated.	Excellent	Rating official <u>EXCELLENT</u>
Check marks or better on all elements rated, and plus marks on at least half of the underlined elements.	Very Good	Reviewing official
Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance.	Good	
Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance.	Fair	
Minus marks on at least half of the underlined elements.	Unsatisfactory	

Rated by Edward A. Tamm Asst. to the Director 3-31-48
(Signature of rating official) (Title) (Date)

Reviewed by _____ (Signature of reviewing official) (Title) (Date)

Rating approved by efficiency rating committee _____ (Date) Report to employee _____ (Adjective rating)

ASSISTANT DIRECTOR

OFFICE PREFERENCE: None

Mr. Ladd is an experienced Bureau executive. He has been in charge of the Security Division since September 9, 1941. He is well liked and respected by the personnel of the Security Division. He possesses a vast fund of information concerning the detailed functioning of the Security Division. This Division is presently responsible not only for the espionage, intelligence and general security matters but also for the Atomic Energy and Loyalty Programs. This amounts to a very heavy responsibility with a great volume of work. Mr. Ladd has the capacity to work effectively under pressure. This Division handles numerous special matters requiring urgent and expedite handling, frequently of a delicate nature. Mr. Ladd is suited by experience, ability and disposition to handle effectively his present assignment. It is noted that the Loyalty Program should be substantially completed by June 30, with the Atomic Energy Program to be largely completed in September. Thereafter the volume of current work in these two fields is expected to be comparatively small.

Inspection Report
Security Division
Inspector R. T. Harbo
March 24, 1948

2 MAY 1 1948

67-446-100 (100-100000) 13

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

FROM : H. H. Clegg *H. H. Clegg*

SUBJECT: JESSE EPSTEIN, aka
JESS EPSTEIN, JESSIE EPSTEIN
REGIONAL DIRECTOR
FIELD REGION NUMBER ONE
PUBLIC HOUSING AUTHORITY
SAN FRANCISCO, CALIFORNIA
LOYALTY OF GOVERNMENT EMPLOYEES

DATE: March 10, 1948

Tolson
Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

THE PROBLEM

On October 24, 1947, the Bureau commenced the above Loyalty investigation. It was not completed until February 24, 1948, when copies of the investigative report were furnished to the Civil Service Commission. Several inquiries into the case plus obvious delays in the investigation of this matter prompted the Director to suggest that this case be analyzed for the purpose of determining:

1. Whether it is possible to fix specific responsibility for the delay in the handling of this case, and
2. To determine what can be done to prevent instances of this kind arising in the future.

CONCLUSION

Responsibility for delays in the handling of this case is widespread and rests with the Seat of Government, ~~Seattle~~, ~~Phoenix~~, ~~San Francisco~~ and the ~~Washington~~ Field Office.

SEAT OF GOVERNMENT *R.T. McEachern*
Don LADD

Some measure of responsibility rests with the Seat of Government, in the Security Division, where this case was handled at its inception by Supervisor W. V. Broe for failure to prod the Seattle office into action in the period between October 24, 1947, when the case was opened, and November 28, 1947, when we sent our first follow-up teletype to Seattle. This conclusion is reached because the urgency of the case was apparent from the inception. In the first instance the case had been opened on October 24, 1947 because of allegations of Congressman Rees in the Washington Star to the effect that a prominent official of the Federal Public Housing Authority was "a known Communist." This kind of publicity should have prompted the Security Division to something more than merely telling the Seattle office to give the case "expeditious attention," and setting up a tasker for about thirty days hence.

R. W. Nease
1. G. Fitch

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RECORDS SECTION	

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In the second instance, Mr. T. V. Quinn of the Department, on October 30, 1947, six days after we opened the case, expressed Departmental interest by sending us a memorandum. He told us that Mr. Dillon S. Myer, Commissioner, Federal Public Housing Authority, desired an investigation into certain aspects of Epstein's activities. This was a second "danger signal." By this time we knew that the Washington Star, Congressman Rees, Federal Public Housing Authority, and the Justice Department were interested in the case. But no follow-up was sent to Seattle until November 28, 1947, one month and four days after we had opened the investigation. It is believed that information of this kind in our possession should have prompted us to advise Seattle in more detail concerning the urgency of the case, rather than to merely instruct that the case be given "expeditious attention." A definite dead line should have been set in a case having so many implications, despite the fact that it was not our practice, at that time, to fix dead lines in loyalty cases.

In the third instance the Seat of Government (Supervisor Broe) failed to respond properly when on November 25, 1947, the Washington Field Office was advised Commissioner Myer of the Federal Public Housing Authority would like to have the investigation "brought to a logical conclusion as soon as possible" in order that he might take "whatever administrative action that is determined to be 'in order'" before he was to leave to take another position at the request of President Truman. Instead of impressing upon Seattle the reasons for our desire to complete the case at once so that Seattle could comply and in the meantime send teletype leads to other offices, we sent a follow-up teletype to Seattle merely stating "submit teletype status of investigation and submit report immediately." Had the Seattle office been told our reasons at a early date for wishing an immediate conclusion of this case Seattle could have communicated these reasons to San Francisco and Phoenix thus expediting their work as well as that of the Seattle office. Unfortunately leads to Indianapolis, Phoenix and San Francisco were set out very belatedly and in either letter or report form.

SEATTLE OFFICE

J.B. Xumbox

Responsibility also rests with the Seattle office. The case was sent to Seattle October 24, 1947. A follow-up was not sent until November 28, 1947. The first investigative report submitted by Seattle shows that investigation was not undertaken until the period of December 1 - 12, 1947. If this be true, Seattle simply sat on the case from about October 24, 1947 to about December 1, 1947. This would appear to be one of the most serious delays in the case. The consequences of this delay proved fatal to the prompt handling of the case. It appears the first efforts of Seattle to locate Mr. and Mrs. Winther, two vital informants, were made more than a month after Seattle had been assigned the case. Consequently it was not until December 2, 1947, that Seattle realized these two informants could not be located at that moment in the Seattle territory. It was therefore not until December 2, 1947, that Seattle sent out a lead for Indianapolis to locate these persons. Then another month passed before it was

learned that these informants, instead of being in the Indianapolis area, had proceeded to Phoenix. Seattle was guilty of much of the same kind of delay in getting leads to San Francisco. Having had the case since about October 24, 1947, leads were not set out for San Francisco until the first Seattle report was submitted on December 15, 1947. This meant that San Francisco was bound to get a late start. Had San Francisco been promptly notified of these leads it could have been working on this aspect of the case simultaneously with Seattle.

SAN FRANCISCO OFFICE

H. M. Kimball

The San Francisco office also bears its share of responsibility for delay. Leads for this office were submitted in a report of the Seattle office dated December 15, 1947. This report obviously reached San Francisco within a day or two. When San Francisco finally submitted its report on January 16, 1948, it was shown that the investigation had not been commenced until January 6, 1948. It was therefore inactive in the San Francisco office from about December 16, 1947 to about January 5, 1948.

PHOENIX OFFICE

K. X Logan

Some responsibility for delay also rests with the Phoenix office. By letter of December 31, 1947, Seattle notified Phoenix of the location of two important witnesses who had to be located and interviewed. According to the report which Phoenix submitted no action was taken on this case by Phoenix until January 13, 1948, a period of inactivity of about 13 days.

WASHINGTON FIELD OFFICE

The Washington Field Office also shares responsibility for delay. The Bureau first notified that office of its part in this case on November 18, 1947. Some of this work was undertaken rather promptly at the Federal Public Housing Authority. This is evidenced by the fact that on November 25, 1947, the Washington Field Office advised the Bureau that Commissioner Myer of the Authority was soon to leave for another position at the request of the President - consequently he would like to have the case "brought to a logical conclusion as soon as possible" so that he could take "whatever administrative action that is determined to be in order" before he should leave his post. Without completing the investigation which had been authorized by the Bureau on November 18, 1947, the Washington Field Office submitted a pending report on December 3, 1947, leaving some small leads for itself to cover at the Civil Service Commission and Committee on Un-American Activities. On the following day, December 4, 1947, the Washington Field Office sent a letter to the Bureau stating that the investigative report of December 3, 1947, had been submitted even though outstanding leads had not been covered, because of the information contained in their letter of November 25, 1947, which had expressed the wish of Mr. Myer that this case be investigated.

and completed as promptly as possible. As pointed out above, leads remained to check the records of the Civil Service Commission and the House Un-American Activities Committee. Despite the known urgency of this case the Washington Field Office let these leads "hang fire" until December 30, 1947, and January 7, 1948, when they were covered. This was reported in the report of Special Agent William A. Leece of the Washington Field Office on January 9, 1948. This delayed investigation developed leads for both Seattle and New York City which were transmitted to those offices by letter of January 9, 1948. As shown above, this case had been assigned to the Washington Field Office since November 18, 1947.

SEAT OF GOVERNMENT

On January 30, 1948, the Bureau (Supervisor McIver) sent a teletype to Seattle asking for added investigation concerning a report of the Seattle office which had been submitted on December 15, 1947. This meant that about one and a half months had been permitted to elapse before the report had been examined for completeness in all respects.

DELAYS AND RESPONSIBILITY THEREFORE

As a matter of background, the Bureau investigated Epstein in 1941 under the Hatch Act.

- On October 13, 1947, the Washington Star contained an article in which Congressman Edward H. Rees charged that a "known Communist" was then on the government pay roll at a salary of \$10,000 per year and was employed with the Federal Public Housing Authority.

The Security Division immediately recognized the importance of this allegation and on October 15, 1947, Supervisor W. V. Broe prepared a memorandum for the Director for Mr. Ladd's signature. This memorandum called the Director's attention to the allegation of Congressman Rees - reviewed the fact that we had initiated a Hatch Act investigation concerning Epstein several years ago - and suggested that several Hatch Act investigative reports be sent to the Civil Service Commission as well as the Federal Public Housing Authority.

This case was referred to the Training and Inspection Division for review and recommendation. Mr. James A. Carlson recommended in a memorandum which he prepared to Mr. Tolson on October 17, 1947, that we refrain from sending the Hatch Act material to Civil Service and Federal Public Housing Authority in view of the age of this material. He recommended that a fresh investigation be undertaken. With this the Director concurred.

Seven days later, October 24, 1947, Supervisor W. V. Broe directed a letter to the Seattle office with a copy to Los Angeles initiating a loyalty investigation predicated upon the old Hatch Act case. At that time dead lines in loyalty cases had not been established. The Bureau's letter to Seattle contained the following: "You should afford this matter expeditious attention."

On October 30, 1947, six days after we sent our letter to Seattle, Mr. T. V. Quinn of the Department sent a memorandum to the Director advising that Mr. Dillon S. Myer, Commissioner of the Public Housing Administration had requested information concerning Epstein's activities since the last investigation of his activities of 1942. Mr. Myer was interested in Epstein's record since 1939 when he became Director of the Housing Authority in Seattle and especially since June 1945 when Epstein was first employed by the Public Housing Authority. Mr. Quinn stated in his memorandum to the Director that Mr. Leland Bowers, Assistant Commissioner for the Administration, as well as Mr. Charles G. Stern, Director of Personnel and Planning, would be glad to furnish agents any information available from the records of the Public Housing Administration concerning Epstein's employment. Mr. Quinn's memorandum stated, "It is requested that an appropriate additional investigation be conducted in accordance with the foregoing request."

This memorandum was handled by Supervisor W. V. Broe.

There was an ensuing delay in the Bureau of approximately 17 days in the handling of Quinn's memorandum. It was not until November 18, 1947, that the data in the Quinn memorandum was sent to the Washington Field Office asking that Messrs. Bowers and Stern of the Public Housing Administration be contacted. This letter was prepared by Supervisor Broe. No letter was directed to the Seattle office emphasizing the special interest which the Public Housing Authority had in certain periods of Epstein's employment.

Up to this point the Bureau had therefore had two danger signals in this case - the first being the article in the Washington Star of October 13, 1947 - the second being the memorandum of Mr. Quinn of the Department to the Bureau on October 30, 1947.

On November 25, 1947, the Washington Field Office, by letter, advised the Bureau that Mr. Dillon S. Myer, Commissioner of Public Housing Authority, would soon leave that post to take another position at the request of the President of the United States; that Mr. Myer would like the investigation "brought to a logical conclusion as soon as possible," and would like to receive "the resulting investigative reports from the FBI so that Mr. Myer could take whatever administrative action that is determined to be in order before he leaves." This memorandum was handled by W. V. Broe.

Here, therefore, was a third danger signal in this case.

On November 28, 1947, Supervisor W. V. Broe sent a teletype to Seattle asking for a return teletype on the status of the investigation and instructions

were issued to submit a report in this case immediately.

The only conclusion that can be reached up to this point is that the Security Division and particularly Mr. Broe failed to sense the urgency of this case. It was permitted to lie dormant, insofar as Seat of Government prodding is concerned, from October 24, 1947 until November 28, 1947. It will be seen hereinafter that this was a rather tragic period due to the fact that in the absence of Seat of Government urging, Seattle apparently did nothing in an investigative way for over one month. Many of the ensuing delays resulted from the lack of positive action on the part of both the Seat of Government and the Seattle office.

On November 29, 1947, Seattle wired the Bureau stating that a report would be submitted in about one week. This teletype was handled by Supervisor R. T. McIver indicating that the case had been reassigned from Mr. Broe to Mr. McIver.

Despite the apparent urgency of this case and despite the assurance of the Seattle office in its teletype of November 29, 1947, "investigation in progress" it was not until December 2, 1947, that Seattle finally sent a letter to the Indianapolis office advising that Mr. and Mrs. Sophus K. Winther, informants in the old Hatch Act case on Epstein, could be located in the Indianapolis Division. It was imperative that these two persons be located and interviewed. The urgency of the case was apparently not obvious to the Seattle office since the lead to the Indianapolis office was transmitted by letter rather than by teletype. Reflection at this late hour now indicates that the Seattle office should have been instructed by the Bureau at some point between October 24, 1947 and November 28, 1947, to handle all of its leads by teletype. This however was not done. It is now a common practice in all loyalty investigations however.

It is important to point out here that while the Seattle office had had this case on its books since about October 24, 1947, it had not sent the lead to the Indianapolis office until December 2, 1947. Had the Seattle office gotten on this case promptly it is reasonable to suppose that the informants could have been interviewed prior to their departure from Seattle or their location could have been more promptly and accurately ascertained.

The fact that the Seattle office had been extremely dilatory in sending this lead to Indianapolis was not called to its attention by either Supervisor Broe or McIver. The Security Division did not direct a letter to the Seattle office until many weeks later and this was done at the suggestion of the Director.

On December 8, 1947, having had this case since about October 24, 1947, the Seattle office advised the Bureau by teletype that there would be what it called "an unavoidable delay" in locating a former informant and consequently a report would not be submitted until December 25, 1947. This teletype was signed by Supervisor McIver.

The Seattle office did however expedite the investigation by ten days

and the report of Special Agent Francis W. Ralston was submitted by Seattle on December 15, 1947. The "Period For Which Made" in this report showed that the investigation covered a period from December 1 - 12, 1947, which, if correct, means that Seattle waited from about October 24, 1947, to about December 1, 1947, to even commence this investigation. Consequently there was extreme delay on Seattle's part in sending the letter to the Indianapolis office on December 2, 1947, asking that the original informants on the Hatch Act case be located and interviewed. Had this been handled at the inception approximately one month's time would have been saved in this investigation.

The Seattle report of December 15, 1947, contains investigative leads at San Francisco and New York City. Consequently any delay on the part of Seattle in submitting this report caused the same kind of delay on the part of San Francisco and New York in receiving the information upon which to predicate their further investigations.

The Seattle report of December 15, 1947, has not been initialed and it is therefore impossible to state whether this report was read or supervised by either Mr. Broe or Mr. McIver.

On December 16, 1947, in reply to Seattle letter of December 2, 1947, the Indianapolis office advised that Mr. and Mrs. Sophus K. Winther could not be located but expected that their address would be obtained within the next two weeks. This fact is being set out to demonstrate the extreme delay which ensued in the Indianapolis office because that office was unable to locate the informants on information which was so belatedly furnished by the Seattle office.

Finally on December 30, 1947, the Indianapolis office submitted the report of Special Agent Robert B. Haag. This report pointed out that Mr. and Mrs. Winther could now be located in Phoenix. It will be seen here that there was a month's delay from the time Seattle submitted its letter to Indianapolis until Indianapolis ascertained that the informants could be located in Phoenix. This matter was supervised by Mr. McIver.

Insofar as Seat of Government prodding is concerned it has been pointed out hereinbefore that Mr. Broe sent a teletype to the Seattle office on November 28, 1947. Additional prodding by the Seat of Government was a teletype to Indianapolis with the same instructions to New York and San Francisco on December 31, 1947, advising that the investigation would have to be completed and investigative reports submitted not later than January 10, 1948. This wire was sent by Supervisor Broe. It so happened that Indianapolis had already completed its investigation but the report had not yet been received at the Seat of Government.

On January 9, 1948, San Francisco teletyped the Bureau stating that a report could not be submitted until January 17, 1948, because some persons were not then available for interview. It is to be noted that the Bureau had already advised San Francisco that the case would have to be completed by January 10, 1948. It will be seen therefore that San Francisco advised the Bureau the day before the dead line that the case could not be completed. It would appear that some of the

delay on the part of San Francisco was due to the initial delay on the part of Seattle. In its teletype to the Bureau of November 29, 1947, Seattle stated that the San Francisco office had been notified that Epstein was then located in San Francisco. The Bureau has no information as to just when Seattle notified San Francisco to this effect nor does the Bureau know what instructions were issued to San Francisco by Seattle for the investigation of Epstein.

The teletype from San Francisco to the Bureau of January 9, 1948, mentioned above, was handled by Supervisor McIver.

It appears that the Washington Field Office was also guilty of undue delay in the handling of this case. That office had been advised by Bureau letter of November 18, 1947, to make appropriate inquiries in this case. As noted earlier herein the Washington Field Office had, on November 25, 1947, advised the Bureau of the urgency of completing this investigation at the earliest possible date. That office had also submitted a preliminary report by Special Agent Fred H. Hall dated December 3, 1947. This report was submitted according to the Washington Field Office because of the urgency of the case as it had explained in its letter to the Bureau of November 25, 1947. This explanation is contained also in a letter from the Washington Field to the Bureau dated December 4, 1947. Unfortunately the Washington Field Office left two leads to be covered for a record check at the Civil Service Commission and the Dies Committee. These two checks were permitted to languish in the Washington Field Office until a report was submitted on January 9, 1948, by Special Agent Leece covering these two leads. Therefore the period from November 18, 1947 to January 9, 1948 elapsed in the Washington Field Office, before the investigation was completed at that point.

When the Washington Field Office covered the leads at the Civil Service Commission and the Dies Committee additional data was developed which called for a further investigation at Seattle and New York City. This additional investigation was requested of those two offices by the Washington Field Office by letter dated January 9, 1948. Had the report of the Washington Field Office been submitted more promptly both the Seattle office and the New York City office would have finished with the leads at an earlier date. These facts are pointed out to show the manner in which this case became progressively delinquent.

The report submitted by the Washington Field Office of January 9, 1948, prepared by Special Agent William A. Leech, was supervised by Mr. McIver.

On January 16, 1948, the San Francisco office submitted the report of Special Agent Leo A. Schon which RUC'd the case. This was the first report which the Bureau had received from the San Francisco office though it has been shown earlier herein that, according to Seattle teletype of November 29, 1947, San Francisco had already been advised of this case; and despite the further fact that a copy of the report of Seattle, dated December 15, 1947, containing leads to the San Francisco office, had been furnished to that office. The delays on the part

of the San Francisco office appear to be due initially to the dilatory conduct of the Seattle office which seems to have sat on this case for more than a month without taking any action. "The Period For Which Made" in the report of San Francisco office of January 16, 1948, shows that investigation was conducted on January 6, 7, 9, 12, and 15, 1948. If this statement of activity is correct it appears that the San Francisco office took no action after being advised by Seattle as pointed out in Seattle teletype to the Bureau of November 29, 1947. It further took no action for about 15 days after the Seattle report of December 15, 1947, had been submitted to the San Francisco office. Obviously therefore there was undue delay on the part of San Francisco, not only in receiving the initial information promptly but in not taking immediate action when the Seattle report had been received.

Because of the delay of the Seattle and San Francisco offices in getting started in this case it was not possible for San Francisco to send its teletype to the Los Angeles office until January 8, 1948. This meant that the Los Angeles office was bound to get a late start.

These points were handled by Supervisor McIver.

Los Angeles however did not delay and came through with a report in eight days. The report was dated January 16, 1948.

On January 19, 1948, the Phoenix office submitted the report of Special Agent Herman E. Tickel showing that the two old Hatch Act informants, Mr. and Mrs. Winther, had finally been located and interviewed. The report of Agent Tickel was predicated upon a letter from Seattle dated December 31, 1947. The "Period For Which Made" contained in the report of Agent Tickel shows that investigation was made from January 13 - 16, 1948, and indicated a delay of approximately thirteen days in getting started on this case.

Although the Phoenix report was dated January 19, 1948, we waited until January 28, 1948, before sending a teletype to Phoenix for further information concerning the report of Special Agent Tickel. This was handled by Supervisor McIver.

Despite the fact that the San Francisco report was submitted on January 16, 1948, it was not until January 28, 1948, that the Bureau wired San Francisco asking for additional information concerning that report.

This matter was handled by Supervisor McIver.

Despite the fact that Seattle submitted its report on December 15, 1947, the Seat of Government waited until January 30, 1948, about a month and a half, to send a teletype asking for further information concerning the report dated December 15, 1947.

This matter was handled by Supervisor McIver.

In the meantime however on January 27, 1948, Mr. Peyton Ford, the Assistant to the Attorney General, sent us a memorandum inclosing a copy of a letter dated January 21, 1948, from the Acting Commissioner of the Federal Public Housing Authority. Mr. Ford asked that the loyalty investigation of Epstein be completed as soon as possible "so that the loyalty board" of that Agency may "take appropriate action."

In his letter to the Attorney General of January 21, 1948, the Acting Commissioner pointed out that during hearings of the Joint Congressional Committee on January 20, 1948, the Public Housing Administration had been criticized for failure to act promptly in its handling of charges of communism against Epstein. He pointed out that the Joint Committee requested that immediate action be taken by the Agency to complete the case. The Acting Commissioner concluded his letter to the Attorney General as follows:

"In view of the committee's request, we would appreciate your cooperation in completing as soon as possible the additional investigation which we solicited in our letter of October 16, 1947, and sending the report to us so that our loyalty board may take appropriate action."

This matter was handled by Supervisor McIver.

The Director appended the following notation on the memorandum of Mr. Ford. "What about this delay? It appears it has been pending here since Oct."

In reply to the Director's inquiry Supervisor R. T. McIver prepared a memorandum for Mr. Ladd to the Director dated January 31, 1948. In this memorandum it was pointed out that "the delay has been caused principally by the difficulty in locating two important informants, Mr. and Mrs. Sophus Keith Winther, who have been on a cross-country tour since the first of December 1947."

Mr. Ladd's memorandum also pointed out that while the case was sent to the Seattle office October 24, 1947, that office did not set out a lead for the location of Mr. and Mrs. Winther until December 2, 1947. As pointed out earlier herein the initial delay of something over one month rested with the Seattle office. Mr. Ladd's memorandum to the Director of January 31, 1948, also pointed out that "another factor causing delay was the development of new information by the Washington Field Office on January 7, 1948, which necessitated covering leads in New York City. This investigation was completed by New York City, January 20, 1948."

Mr. Ladd's memorandum in this connection failed to point out that had the Washington Field Office handled its end of the case promptly there would have been no reason for delay in this particular aspect of the case. It has been noted previously herein that the Washington Field Office was instructed

on November 18, 1947, to cover certain leads in the District of Columbia. Due to apparent dilatory tactics these leads were not completed until the submission of the report of William A. Leece on January 9, 1948.

It has also been shown herein that the Washington Field Office was probably more culpable than other offices because as early as November 25, 1947, the Washington Field Office learned and reported to the Bureau that the Commissioner of the Federal Public Housing Authority was especially anxious to have this case closed out at the earliest possible moment in order that he could take another position offered by the President and in the meantime take proper administrative action against Epstein. Therefore it was not the finding of leads by the Washington Field Office that delayed the work of New York City but rather the retarded handling of leads by the Washington Field Office which resulted in delay.

In his memorandum to the Director of January 31, 1948, Mr. Ladd stated that by teletype of December 31, 1947, the Bureau had set January 10, 1948, as the dead line, but this dead line was not met due to the difficulty in locating the informants previously mentioned and the new information developed by the Washington Field Office.

As pointed out earlier herein the difficulty of locating the informants did not contribute so much to the delinquency of the case as did the failure of the Seattle office to get started on the case for about a month after having received it. It has already been shown above that it was not the development of new information in the Washington Field Office that made it impossible to meet the dead line but rather the failure of the Washington Field Office to handle its leads promptly and on time. As a matter of fact while the Bureau set the closing dead line as of January 10, 1948, the two informants were located and interviewed in Phoenix and a report submitted on 1/19/48. Yet the case was not closed out and transmitted to the Civil Service Commission until February 24, 1948. Mr. Ladd also explained to the Director in the memorandum of January 31, 1948, that "on January 30, 1948, the Bureau instructed the Seattle office to submit additional information regarding the availability of two informants as witnesses and to submit a closing report by February 3, 1948."

Actually, this Bureau teletype to which Mr. Ladd refers was based upon a review of the Seattle report of Special Agent Francis W. Ralston dated December 15, 1947. The Bureau teletype was prepared by Supervisor R. T. McIver. It appears from a comparison of these dates that the Bureau had the report of the Seattle office of December 15, 1947, for a period of one and a half months before this teletype was dispatched asking for additional information.

In view of the interest which Mr. Peyton Ford of the Department had shown in this case we dispatched a memorandum to him on February 7, 1948, explaining that the investigation had been delayed due to the difficulty encountered in locating a principal witness but that "the investigation will be closed in the very near future." This was prepared by Supervisor McIver.

By teletypes dated February 2, 1948 and February 6, 1948, the Seattle office furnished the information which was required in the Bureau teletype of January 30, 1948.

On February 5, 1948, Grace Stewart of the Attorney General's office called the Director's office stating "the FPFA (Federal Public Housing Authority) was anxious that this investigation be completed at the earliest possible date and the Attorney General would like to be advised as to when we contemplated completing the investigation." On the memorandum recording this call the Director placed the following notation. "The delays which have occurred in this case are inexcusable."

On February 6, 1948, Supervisor McIver prepared a memorandum to the Attorney General advising that the investigation in this case "will be completed within the next few days." The Attorney General was further advised that the case had been delayed because of our locating two important witnesses. We disclosed that these two witnesses had been located and that "investigative reports are being prepared."

On February 6, 1948, Seattle submitted its closing report in this case. On February 13, 1948, the Security Division completed its work, assembled the material and transmitted the same to the Training and Inspection Division for review. The finished reports were examined by Inspector K. R. McIntire and on February 14, 1948, several suggestions for amendment and further information were made to the Security Division.

On February 18, 1948, Supervisor McIver directed a teletype to the Seattle office requesting additional data in keeping with the suggestions and recommendations of the Training and Inspection Division. The Bureau teletype asked that a reply be furnished by February 20, 1948.

On February 24, 1948, the case was completed and forwarded to the Civil Service Commission.

It has been pointed out previously herein that Mr. Peyton Ford, in his memorandum to the Bureau of January 27, 1948, inclosed a copy of the letter of January 21, 1948, by the Acting Commissioner of Federal Public Housing Authority to the Attorney General. In that letter the Acting Commissioner not only asked that the case be completed as soon as possible but further requested that the report of the investigation be sent to the Federal Public Housing Authority "so that our loyalty board may take appropriate action." While this practice is not customary, it is believed that the interest which the Federal Public Housing Authority demonstrated in this case on several occasions should have prompted us to direct a letter to that Agency advising that the case had been completed and that reports had been submitted in the usual fashion to the Civil Service Commission.

It is noted that Mr. T. V. Quinn and Mr. Peyton Ford of the Department,

as well as the Attorney General, had demonstrated an interest in this case, and in view of this fact it may have been well had we transmitted a short memorandum to each of these individuals advising that the case had been completed and referred to the Civil Service Commission in the usual course of business.

RECOMMENDATIONS:

The Director has asked that ways be found to avoid a recurrence of this kind in the future. It should be noted that in loyalty cases rules for prompt and undelayed handling have been so thoroughly explained that a possible recurrence of this kind has been reduced to a minimum.

The difficulty that arose in this instance appears to have had its source in the fact that neither the Security Division nor the field offices were keyed to the urgency of this case. This is largely an administrative matter, and resolves itself into a question of providing leadership and guidance to the supervisory staff where such leadership and guidance are required. It is believed that this was the initial and overriding error in this case. In the absence of this error there is every reason to believe that this case could have been completely handled in a very brief period of time.

The following recommendations are therefore being made.

1. That the Assistant Director confer with his entire supervisory staff at once, pointing out all of the circumstances, factors and conditions which can lift a case out of the routine category and place it in a class which requires specialized handling.
2. That the Assistant Director review for the benefit of his Supervisors the kind of specialized handling and treatment such cases should receive.
3. That in cases of urgency the Assistant Director set up a tickler and arrange to have the Supervisors report to him personally on the progress and delays so that proper action will be insured in all instances.
4. That the Supervisors on loyalty matters review incoming reports promptly to determine whether added investigation or material changes will be needed before the reports can be approved. This will avoid last minute requests upon the field which retard the early completion of cases.
5. That the Supervisors on loyalty matters follow the cases closely to see that there are no undue delays in any given field office as there was on the part of Seattle in this case.

OFFICE MEMORANDUM . UNITED STATES GOVERNMENT

TO : W. R. CLAVIN

DATE: 3/15/48

FROM : H. L. EDWARDS

SUBJECT : JESSE EPSTEIN, aka. D. M. LADD
 JESS EPSTEIN, JESSIE EPSTEIN
 Regional Director, Field Region #1
 Public Housing Authority
 San Francisco, California

LOYALTY OF GOVERNMENT EMPLOYEES

The attached memorandum of Mr. Clegg concerning the delinquencies in supervision and investigation of the captioned case in which 4 months elapsed before completion despite the obvious urgency known to the Seat of Government, points out that responsibility for the delay rests with the Seat of Government, Washington Field Office, Seattle, Phoenix, and San Francisco. A review of this matter discloses the following delinquencies:

DELINQUENCIES ON THE PART OF THE SOG

1.

This matter first came to the attention of the Security Division on 10/13/47 and was handled by a memorandum of Mr. Ladd to the Director dated 10/15/47. In consequence, the Director instructed that a Loyalty investigation be initiated. It is not clear whether this instruction was received in the Security Division 10/18/47 or 10/20/47. A letter was directed to the Seattle Division 10/24/47 requesting the investigation. There was a delay of 4 or 5 days in transmitting the initial instructions to the field. In this connection, it is noted that the matter arose following a public statement by Congressman Edward H. Rees published in the Washington Evening Star charging that a known Communist was employed by the Federal Public Housing Administration as a Regional Director. Responsibility for this delay appears to rest with Mr. Ladd, former Agent E. G. Fitch who was then in charge of the Foreign and Domestic Coordinating Section, and William V. Broc, Special Agent Supervisor. No further communication was had with the Seattle Division regarding investigation of this case until 11/28/47 following the receipt of advice from the Washington Field Office that Dillon Myer, Federal Public Housing Administration Commissioner, had requested an early completion of the investigation. In this connection, it is noted that in addition to the Congressional interest and publicity known to the Bureau at the inception of the investigation, Assistant Attorney General T. Vincent Quinn communicated with the Director under date of 10/30/47, thus evidencing the Department's interest in the matter.

II.

A memorandum from Mr. T. Vincent Quinn, Assistant Attorney

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General, to the Director dated 10/30/47 was received in the Security Division on 11/1/47. This memorandum advised that Mr. Dillon Myer, Public Housing Commissioner, had informed the Attorney General that 2 officials of the Federal Public Housing Administration would be glad to cooperate in furnishing the Bureau any information concerning this case from the records of that Agency. The Washington Field Office was not instructed by the Bureau to conduct these interviews until 11/13/47. In this instance there was a delay of 17 days for which responsibility appears to rest with Mr. Ladd, former Section Chief E. G. Fitch, and Agent Supervisor William V. Broe.

III.

A memorandum of 10/24/47 to the Seattle Division requesting investigation instructed that the case be given expeditious attention. The first investigative report submitted by the Seattle Office was dated 12/15/47. On 11/25/47 the Washington Field Office advised the Bureau by memorandum that Commissioner Myer, upon interview, had requested that the Epstein investigation be completed as soon as possible since he was leaving the Federal Public Housing Administration for another Governmental position and desired to take whatever administrative action might be indicated as a result of the investigation prior to his leaving the Housing Agency. This memorandum was stamped in the Bureau 11/26/47, Thanksgiving eve, and has not been stamped in the Security Division and it is therefore not known whether it was received in the Security Division on 11/26 or 11/28/47.

A teletype was sent to the Seattle Division 11/23/47 requesting that the Bureau be advised by teletype of the status of the investigation and that a report be submitted immediately. Seattle's teletype of 11/29/47, received in the Security Division on the same date, advised that Epstein was presently located in San Francisco, that the San Francisco Office had been notified, and that the Los Angeles Division would submit its report in approximately one week. This teletype received the attention of former Supervisor E. G. Fitch and Agent Supervisor Robert T. McIver. The SOG did not call to the attention of the Seattle Office the delinquency then existing in the investigation or point out the reasons known to the SOG for expeditious handling of this case. Likewise, neither the Seattle nor the San Francisco Offices were advised by the SOG of the delay in the initiation of San Francisco investigation occasioned by their not having been advised sooner of Epstein's presence in San Francisco. Supervisor Broe and former Supervisor Fitch are answerable for this failure.

IV.

By letter dated 12/2/47, received in the Bureau Saturday, 12/6/47 and in the Security Division 12/9/47, Seattle advised that 2 important informants were visiting in Bloomington, Indiana, and instructed the Indianapolis Office to interview them. This communication was seen by Supervisors Broe and McIver and the attention of the

Seattle Division was not called to the fact that the absence of these informants from its Division was not discovered sooner because of that Division's delay in initiating investigation. Likewise, the Indianapolis Division was not instructed by the Seat of Government to expedite its inquiry. Supervisors Bros and McIver are responsible for this failure.

V.

By teletype dated 12/8/47, the Seattle Division advised the Bureau that an unavoidable delay had occurred in locating a former informant and promised investigative report would be submitted on 12/12/47. This communication was received in the Security Division on 12/9/47.

The memorandum of Mr. Clegg points out in connection with this communication that its report would be submitted by 12/25/47. Inspector E. R. McIntyre has advised that the attached memorandum is in error on this point due to the incorrect spelling of the word "12th" in the Seattle teletype of 12/8/47. Since the communication, received in the Security Division on 12/9/47, promised a report by 12/12/47, there appears to be no dereliction on the part of the SOG in not attempting to expedite submission of the report at that time.

VI.

A pending investigative report was submitted by the Seattle Office dated 12/15/47. This report has not been initialed for filing and it is not clear when it was received in the Security Division. On 1/30/48, however, a teletype was transmitted by Supervisor McIver to the Seattle Division referencing the report of 12/15/47 and requesting additional investigation. This teletype set a deadline of 2/3/48 for completion of the investigation by Seattle. From this it is apparent that a delay of approximately 40 days occurred before the SOG decided that the information contained in the Seattle report was not sufficient and that additional investigation was necessary.

VII.

The informants mentioned above were finally located in the Phoenix Division and the report from that Office dated 1/19/48 set out the results of their interviews. This report was received in the Security Division 1/21/48. On 1/28/48 Supervisor McIver queried the Phoenix Division for further information concerning the interviews of these informants set out in the report of 1/19/48. These facts indicate a delay of 7 days in the Security Division before the additional information was requested of the Phoenix Office.

VIII.

The report of the San Francisco Division dated 1/16/48 was received in the Security Division 1/19/48. On 1/28/48 Supervisor McIver dispatched a teletype to San Francisco requesting information regarding the identity of confidential informants mentioned in San Fran-

cisco report of 1/16/48. A period of 9 days elapsed before the SOG requested this information. This matter was handled by Supervisor McIver.

* * * * *

On 1/26/48 and 1/30/48 teletypes were dispatched from the SOG to San Francisco, Phoenix, and Seattle requesting additional investigation. The desired information was received from San Francisco by teletype of 1/29/48 and from Phoenix by teletype of 1/30/48. Seattle teletype of 2/2/48, received in the Security Division late 2/2/48 and in the Loyalty Section 2/3/48, contained additional information which was deemed insufficient. Bureau teletype of 2/5/48 to Seattle requested additional information regarding an informant and transmission of a signed statement. This was handled by Supervisor McIver. The information requested was furnished by Seattle in its teletype of 2/6/48 and the signed statement was received in the Loyalty Section on 2/19/48.

Thereafter investigative reports were submitted to the Training and Inspection Division and after review there it was determined that additional investigation in the Seattle Division was necessary. This was requested by teletype to Seattle of 2/18/48 and that Office by teletype of 2/20/48 furnished the Bureau the information desired. On 2/24/48 the reports were forwarded to the Civil Service Commission.

Bureau files reflect that former Special Agent Supervisor E. G. Elch was succeeded as Chief of the Foreign and Domestic Coordinating Section by Agent R. W. Hall on 11/26/47.

In addition to the several delinquencies on the part of the Security Division set out above, the delay in investigation on the part of the field divisions (other than the Washington Field Office) mentioned hereinafter is attributable in part to the absence of any advice from the Seat. of Government to the Field concerning the outside interest in the early completion of this investigation.

CONCLUSIONS CONCERNING SEAT OF GOVERNMENT:

In view of the fact that this investigation was initiated at the instance of the Security Division and as a result of a public statement by a member of Congress and publicity in the press, the Security Division was on notice from the beginning of the need for expeditious completion of this investigation. During the course of the investigation additional reasons for special handling of this case were received in the form of Mr. T. Vincent Quinn's memorandum of 10/30/48 and Commissioner Iyer's request relayed through the Washington Field Office on 11/25/47.

The field offices conducting the investigation were not advised by the Seat of Government of the reasons existing why this case required special handling. No deadline was set until 12/31/47 when

all offices were instructed to complete their investigations by 1/10/48. The field was not instructed to set out leads to other offices by teletype.

RECOMMENDATIONS CONCERNING THE SEAT OF GOVERNMENT:

It is recommended:

- (1) That a letter of censure be directed to Mr. D. M. Ladd for his failure to recognize the importance of expeditious handling of this case and his failure to take proper steps to insure its early completion.
- (2) That a letter of censure be directed to Supervisor E. W. Hall pointing out the serious delinquencies of the Loyalty Section in this case.
- (3) That a letter of censure be directed to Supervisor Wm. V. Broe calling his attention to his failure to require the prompt investigation and completion of this case.
- (4) That Special Agent Supervisor William V. Broe be transferred to the Chicago Division. It should be noted that on 12/28/47 his wife gave birth to a daughter and although there is nothing of a current nature in his file with regard to the present condition of his mother, it is noted that while assigned to the Cleveland Division in 1945, his mother, age 67, lived with him and was receiving treatment for cataracts of both eyes. During his attendance at in-service in November, 1945, he advised the Bureau of the condition of his mother, as a result of which his pending transfer to Newark was cancelled. It appears, however, that there is nothing at the present time which would indicate he is not available for transfer now.
- (5) That a letter of censure be addressed to Supervisor McIver pointing out his failure to properly supervise the investigation of this case in order to bring it to a prompt conclusion.
- (6) That Supervisor McIver be transferred to the Kansas City Division.

DELINQUENCIES ON THE PART OF THE FIELD

In connection with the delinquencies of the several field divisions set out hereinafter, it has been noted that at the time of the initiation/in ^{or investigation} this case on 10/24/47 no written instructions had been issued to the field regarding the expeditious handling of Loyalty investigations. SAC letter #157 dated 12/2/47 instructed the field that in view of the importance of Loyalty investigations these cases must be assigned for immediate and prompt attention upon their receipt in the field offices. SAC Letter #164 dated 12/16/47 advised that each SAC would thereafter be held personally responsible

for supervising and reviewing Loyalty reports. On 12/22/47 30-day deadlines were fixed in all new cases sent to the field for investigation.

SEATTLE: Memorandum from the Bureau of 10/24/47 to the Seattle Division was the initial request for investigation in this case. On 11/28/47 Bureau teletype to Seattle requested the status and immediate submission of a report. The first report submitted by the Seattle Division was dated 12/15/47 and the period of investigation set out therein indicates that actual investigation did not begin until 12/1/47 following receipt of the Bureau's follow-up teletype. In view of the delay of the Seattle Office in beginning its investigation, it was not until 12/1/47 or later that it was discovered that the 2 former informants in the Hatch Act investigation were absent from the Seattle Division. By letter of 12/2/47 the Seattle Division instructed the Indianapolis Office to locate and interview these informants. Seattle report of 12/15/47 set out leads for the San Francisco and New York Divisions. Investigation by those offices was necessarily delayed by the late beginning of the Seattle investigation.

Action Taken - A letter of censure was directed to SAC Wilcox on 2/6/48 for the unreasonable delay by his office in initiating investigative activity.

RECOMMENDATION: It is recommended that inquiry be made of SAC Wilcox to determine any dereliction in this case occurred on the part of any Agent or Supervisor other than the SAC. A letter for this purpose is attached in the event this recommendation is approved.

SAN FRANCISCO: Investigative leads for the San Francisco Division were set out in the Seattle report of 12/15/47. San Francisco report of 1/16/48 indicates from the period of the investigation set out therein that investigation was not commenced until 1/6/48.

RECOMMENDATIONS: It is recommended:

(1) That a letter of censure be directed to SAC Kimball for the failure of his office to afford prompt attention to this case following receipt of Seattle's report of 12/15/47.

(2) That an inquiry be made of SAC Kimball to determine whether a y Agent or Supervisor in the San Francisco Division was guilty of dereliction in this matter. A letter to this effect is attached in the event this recommendation is approved.

PHOENIX: A lead was set out for the Phoenix Division by Seattle letter of 12/31/47. Phoenix report dated 1/19/48 indicates in its period of investigation that no action was taken in this office until 1/13/48.

Action Taken -- A letter of censure was directed to SAC K. Logan on 2/4/48.

RECOMMENDATION: It is recommended that inquiry be made of SAC Logan to determine when this case was assigned to an Agent for investigation and why that Agent could not have handled the investigation more expeditiously.

WASHINGTON FIELD OFFICE: By letter of 11/18/47 the Bureau set out leads in this case for the Washington Field Office. Letter of 11/25/47 dictated by Agent Fred H. Hall advised the Bureau that Dillon Myer, Federal Public Housing Administration Commissioner, had requested an early completion of the Bureau's investigation. Under date of 12/3/47 a pending report of Agent Hall was submitted setting out a lead to the Washington Field Office to check the Civil Service and Dies Committee records. By letter of 12/4/47 dictated by Agent Hall, the Washington Field Office advised the Bureau that the pending report of 12/3/47 had been submitted even though outstanding leads had not been covered because of the information contained in their letter to the Bureau of 11/25/47 expressing the wish of Mr. Dillon Myer that this investigation be concluded as soon as possible. An RUC report dated 1/9/48 and submitted by Agent William A. Leace set out information obtained from the Dies Committee reports which necessitated leads to the New York and Seattle Divisions. The period of investigation as reflected in this report included 12/30/47 and 1/7/48.

SAC Hottel has advised that the inquiry of the Civil Service Commission as to whether its files contained any information concerning Jesse Epstein was transmitted to the Commission by the Bureau. Upon receipt of Bureau memorandum of 11/18/47 in the Field Office, the case was assigned to Agent Hall. On 12/1/47 Agent Hall was transferred from investigative work to supervisory duties, handling applicant investigations. The Epstein case, however, remained assigned to Agent Hall until 12/16/47. It was explained that this was done because of the possibility that the check of the Dies Committee and Civil Service Commission records might both be negative, in which case Agent Hall who had conducted the prior investigation could dictate a brief RUC report. On 12/10/47 the Washington Field Office received notice from the Civil Service Commission that its files contained information pertaining to Jesse Epstein. This notice advised that in addition to the Epstein file the Commission had another file in which reference to Epstein was made.

As soon as the arrival of this notification became known to Agent Hall, he called it to the attention of SAC Hottel. Agent Hall is unable to recall now the exact date he first learned of the receipt of the Civil Service Commission notification but believes it to have been 2 or 3 days after its arrival in the field office. Thereafter, on 12/16/47 the case was reassigned to Agent William A. Leace. Leave records reflect that Agent Leace was absent on sick leave on 12/15, 12/16, and 12/17 and on annual leave on 12/26/47. According to Agent

Leece's best recollection, upon his return to duty 12/18/47 and learning of the reassignment of the Epstein case to him, he promptly contacted the Civil Service Commission by telephone to learn whether the additional reference to Epstein was then available for his examination. He was advised that it was not available and he requested that it be made so. Thereafter, he telephonically recontacted the Civil Service Commission on several occasions which are not reflected in the investigative period of his report of 1/9/48. It was not until 12/30/47 that the additional reference was available. On that day Leece reviewed the Epstein file and the reference. Review of the Epstein file disclosed the existence of information concerning Epstein in other Civil Service records. These records were not available on 12/30/47 and Agent Leece requested that they be obtained for him. The additional references were not available for his examination until 1/7/48 and on that date he completed his investigation which is reflected in his report of 1/9/48.

RECOMMENDATION: It is recommended that no administrative action be taken with reference to the Washington Field Office or Special Agents Hall and Leece.

OFFICE MEMORANDUM UNITED STATES GOVERNMENT

TO : W. R. GLAVIN

DATE: 3-15-48

FROM : H. L. EDWARDS

SUBJECT: JESSE EPSTEIN, aka
 JESS EPSTEIN, JESSE EPSTEIN
 Regional Director, Field Region #1
 Public Housing Authority
 San Francisco, California
 LOYALTY OF GOVERNMENT EMPLOYEES

P M L

There is attached a detailed memorandum setting out specific instances of delinquency on the part of the SOG and of the Seattle, Phoenix, and San Francisco Divisions in the investigation of the captioned matter resulting in the elapse of four months between the beginning and conclusion of the case. Briefly, these delinquencies and the administrative action recommended as a result thereof are as follows:

SEAT OF GOVERNMENT

Seven distinct instances of delay in taking action at the SOG ranging from four to forty days are noted. In addition, the Field was not informed by the SOG of the reason for preferred attention in this case and there was delay in setting a deadline for the field despite several factors known to the SOG why the earliest possible completion of the case was essential. The case was supervised at the SOG by Special Agent Supervisors William V. Broe and Robert T. McIver under former Section Chief E. G. Fitch and present Section Chief Robert W. Wall in the Security Division.

RECOMMENDATION: It is recommended that letters of censure be directed to Messrs. Ladd, Wall, Broe, and McIver and that Agents Broe & McIver be transferred to the Chicago and Kansas City Divisions respectively.

" I concur"
 H.

FIELDSEATTLE

The Seattle Office was instructed by Bureau memorandum of 10/24/47 to conduct the indicated investigation but no investigative work was done in the Seattle Division until 12/1/47 after receipt of a follow-up teletype from the Bureau. It was then learned that leads for other offices were necessary and this investigation was delayed by the initial delinquency of the Seattle Office.

ACTION TAKEN: A letter of censure was directed to SAC J.B. Wilcox on 2/6/48.

RECOMMENDATION: It is recommended that inquiry be made of

"Yes."

H.

SAC Wilcox to determine whether any Agent or other supervisory personnel in his office was derelict.

PHOENIX

Seattle set out a lead for Phoenix by letter of 12/13/47. No investigative action was taken by Phoenix until 1/13/48.

ACTION TAKEN: A letter of censure was directed to SAC K. Logan on 2/4/48.

RECOMMENDATION: It is recommended that inquiry be made of SAC Logan whether the Epstein case was promptly assigned by him and, if so, whether any Agent personnel was also guilty of dereliction.

"Yes."

H.

SAN FRANCISCO

Investigative leads for the San Francisco Office were set out by Seattle report of 12/15/47. No investigation was conducted by the San Francisco Division until 1/6/48.

"Yes."

H.

RECOMMENDATION: It is recommended that a letter of censure be directed to SAC H. M. Kimball which should instruct him to ascertain and advise whether any Agent or other supervisory personnel of the San Francisco Office were derelict.

Letters are attached for use in the event these recommendations are approved.

Tolson's Notation: "I concur." Tolson

J. P. Mohr's Notation: "I agree." J. P. M.

Director's Notation: "I concur." H.

JIC:FWE

March 15, 1948

PERSONAL

Mr. D. H. Tamm
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

A review of the chronology of action, both supervisory and investigative, in the case of JAMES EPSTEIN, aka JAMES HESTER, JAMES HESTER, NATIONAL DIRECTOR, PUBLIC HOUSING COMMISSION, PUBLIC HOUSING AUTHORITY, SAN FRANCISCO, CALIFORNIA, LOYALTY OF GOVERNMENT EMPLOYEES, leads to the conclusion that the Security Division was repeatedly guilty of procrastination in not recognizing the need for the prompt possible completion of the matter.

As you know, a period of four months elapsed between the start and conclusion of investigation and administrative review of this case despite the fact that the investigation was begun following the public statement of a Member of Congress, published in the press, charging Epstein with being a Communist. In addition, inquiries from the Public Housing Commissioner and the Department of Justice during the course of the four-month period apparently failed to induce you or your supervisory officials to give this matter the expeditious attention it obviously required.

From all of the circumstances in this case, it is apparent that, as Assistant Director in charge of the Security Division, you failed to recognize the clear need for preferred handling and early completion of the Epstein case and neglected to give this matter your personal supervision and attention to insure its prompt conclusion.

I must insist that you take every precaution to insure that a repetition of this dereliction on your part and by your subordinates does not occur.

Very truly yours,

John Edgar Hoover
Director

JIG:FHE

DEPARTMENT OF JUSTICE
NOTICE OF LEAVE WITHOUT PAYNo. 0 13978M D. Milton LaddDate February 26, 19 48Title Agent

Grade and Salary

Division or Bureau FBIDepartment ☒

Appropriation

Field ☐

Beginning

Terminating C. O. B.

Indefinite []*

Remarks

aleduct 8 hours on 1-31-48.8 hours on 2-7-48.8 hours on 2-14-48.J. Edgar Hoover

*IMPORTANT:

This form to be used for reporting all leave without pay EXCEPT military.

Persons returning to duty subsequent to this report or from indefinite leave will not be restored to the pay roll until Form PR3a (LWOP) is submitted.



United States Department of Justice
Federal Bureau of Investigation

IN REPLY, PLEASE REFER TO

FILE No. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to February 15, 1948, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner: -

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name Mrs Katherine Ladd Address 5235-Nelaska Ave - Wash.
Relationship wife Dated 1/10/48

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name Mrs Katherine Ladd Address same
Relationship wife Dated 1/10/48

Very truly yours,

[Signature]
Special Agent

Ack 6
1/12/48
Cmi

JAN 19 1948

Zurgrue

RECORDED

Department of Justice

Federal Bureau of Investigation

Assistant Director
C/A 34

X

15975

X

X

C/A

X

Subject only to the general administrative direction of the Director, and with complete responsibility for the results obtained, directs, administers and supervises the organization and functioning of the Security Division of the FBI, which is solely responsible for directing from inception to conclusion all investigations conducted relating to (1) Atomic Energy research and control under the Atomic Energy Act of 1946 (2) Internal security of the U. S. (3) the Special Intelligence Service Division. As such he actively directs the investigative activities of more than 3,400 Special Agents working out of 51 field offices. As personal representative of the Director, he maintains personal and constant liaison with representatives of the White House, Cabinet Members, and high officers of the Intelligence Unit of the War and Navy Departments. As the Director's personal confidential representative, performs highly specialized or secret missions in the interests of law enforcement and internal security, either in domestic or foreign territory, and is called upon to represent the Director at State, National, and International conferences held in the interests of law enforcement and related matters. Directs Bureau's activities incident to President's Loyalty Program.

Classified Under Act of 1922 and amended by the FROD and

Internal Security Act of 1950.

September 24, 1947

Mr. D. M. Ladd
Federal Bureau of Investigation
U. S. Department of Justice
Washington 25, D. C.

Dear Mr. Ladd:

I desire to express my commendation for the manner in which the supervisors and other employees of the Internal Security Section prepared the recent group of memoranda relating to Communism in the motion picture industry. Realizing that more than 10,000 files had to be reviewed and memoranda written within a period of 15 working days, I believe this project was handled with dispatch and efficiency.

Will you please express to Mr. Coyne and the other employees of the Internal Security Section my appreciation for the manner in which this project was handled.

Sincerely yours,

J. Edgar Hoover

EAT: ml

206113 (47)

63

August 5, 1948

PERSONAL AND CONFIDENTIAL

Mr. D. Milton Ladd
Assistant Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

SECURITY DIVISION
I have carefully considered the facts relating to the recent failure to promptly apprehend three of the twelve members of the National Board of the Communist Party following their indictment in New York City, and I feel that this failure was caused by inadequate preparation.

I recognize the fact that premature publicity made the Bureau's task more difficult. However, it was known for some time that these arrests probably would be made and therefore the Bureau, as the investigative agency of the Department, should have been aware of the whereabouts of these board members at all times. Since this was not done, the Bureau has been placed in a very unfavorable light because of the failure to immediately locate and apprehend these subjects.

Proper supervision of this matter at the Seat of Government would have required the field to have been in position to locate these individuals immediately. Such lapses cannot be tolerated.

It is my wish that you personally advise the other officials of the Security Division who shared the supervisory responsibility in this matter of my displeasure.

Very truly yours, *Aug 10 1948*

RECORDED
67-10595-421
55
John Edgar Hoover
Director

JIC:rs

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

5 AUG 11 1948

November 5, 1948

Mr. D. Milton Ladd
Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

Dear Mickey:

It is truly a pleasure to extend to you the Bureau's and my own hearty congratulations on your twentieth year of FBI service which you mark this November 5th and in token of this occasion, to present to you the Bureau's Twenty-Year Service Award Key.

To me it seems a relatively brief time since your tenth anniversary. However, in terms of accomplishment and progress the intervening decade has been one of commendable and continuous strides on your part in serving this organization well and in assuming ever increasing responsibilities. No one knows better than I how successfully we have relied upon you in numerous heavy assignments. I appreciate the unselfish, energetic, enthusiastic, thoroughly loyal response which has typified your devotion to our tasks. I know your public-spirited Father would be justly proud to see how you have persisted in a career of public service, sometimes at the sacrifice of alluring private fields.

May you be as proud of this Key as we are to present it to you. It is my hope that I shall be privileged to similarly congratulate you on future anniversaries.

With kindest personal regards,

Sincerely,

Mr. Tolson.....
Mr. Clegg.....
Mr. Glavin.....
Mr. Ladd.....
Mr. Nichols.....
Mr. Rosen.....
Mr. Tracy.....
Mr. Egan.....
Mr. Gurnea.....
Mr. Harbo.....
Mr. Hendon.....
Mr. Pennington.....
Mr. Quinn Tamm.....
Mr. Nease.....
Miss Gandy.....

HLE:FWE

Handed to
Mr. Ladd

11-3-48

102

J. Edgar Hoover

SENT FROM D. C.
TIME 11:30 AM
DATE 11-5-48
BY

RECORD OF PHYSICAL EXAMINATION OF OFFICERS AND SPECIAL AGENTS
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

NAME LADD, D. Milton AGE 44 YEARS, 11 MONTHS
NATIVITY (state of birth) N. D. MARRIED, SINGLE, WIDOWED: Married NUMBER OF CHILDREN 0
FAMILY HISTORY Mother living and well. Father deceased natural causes
5 sisters - 2 brothers all live and well.

No familial diseases

HISTORY OF ILLNESS OR INJURY Childhood diseases. mumps; chicken pox;
scarlet fever.
No other illnesses or diseases - appetite good!

HEAD AND FACE normal

EYES: PUPILS (size, shape, reaction to light and distance, etc.) normal

DISTANT VISION RT. 20/ 20, corrected to 20/

LT. 20/ 20, corrected to 20/

COLOR PERCEPTION normal

(state edition of Stilling's plates or Lamps used)

DISEASE OR ANATOMICAL DEFECTS none

EARS: HEARING RT. WHISPERED VOICE 15/15' CONVERSATIONAL SPEECH 15/15'

LT. WHISPERED VOICE 15/15' CONVERSATIONAL SPEECH 15/15'

DISEASE OR DEFECTS none

NOSE septum deviated to right - no obstructions.

(Disease or anatomical defect, obstruction, etc. State degree)

SINUSES normal

TONGUE, PALATE, PHARYNX, LARYNX, TONSILS normal

TEETH AND GUMS (disease or anatomical defect):

MISSING TEETH

NONVITAL TEETH

PERIAPICAL DISEASE

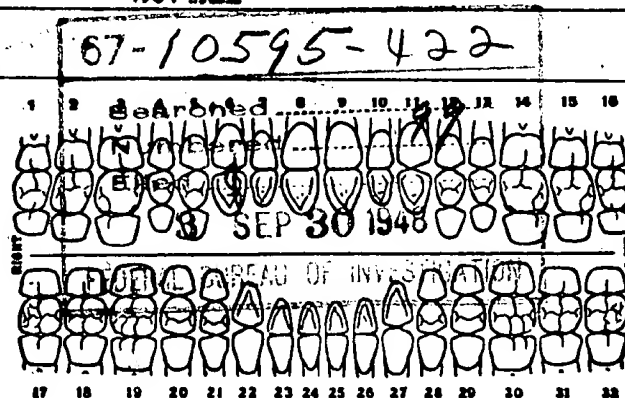
MARKED MALOCCLUSION

PYORRHEA ALVEOLARIS

TEETH REPLACED BY BRIDGES

DENTURES

REMARKS



E.G.F. Pollard, Cdr. DC USN

(Signature of Dental Officer)

GENERAL BUILD AND APPEARANCE medium heavy

TEMPERATURE 68 CHEST AT EXPIRATION 40 1/2

HEIGHT 68 CHEST AT INSPIRATION 42

WEIGHT 190 CIRCUMFERENCE OF ABDOMEN AT UMBILICUS 41

RECENT GAIN OR LOSS, AMOUNT AND CAUSE none

SKIN, HAIR, AND GLANDS normal

NECK (abnormalities, thyroid gland, trachea, larynx) normal

SPINE AND EXTREMITIES (bones, joints, muscles, feet) normal

11/10/48

69

THORAX (size, shape, movement, rib cage, mediastinum) normal
RESPIRATORY SYSTEM, BRONCHI, LUNGS, PLEURA, ETC. normal
chest x-ray neg.

CARDIO-VASCULAR SYSTEM normal
HEART (note all signs of cardiac involvement) normal

PULSE: BEFORE EXERCISE 88 BLOOD PRESSURE: SYSTOLIC 146
AFTER EXERCISE 110 DIASTOLIC 104
THREE MINUTES AFTER 100
CONDITION OF ARTERIES elastic CHARACTER OF PULSE regular
CONDITION OF VEINS normal HEMORRHOIDS none

ABDOMEN AND PELVIS (condition of wall, scars, herniae, abnormality of viscera) normal

GENITO-URINARY SYSTEM Rt. testicle atrophied - mumps (post)
URINALYSIS: SP. GR. 1.004 ALB. neg SUGAR neg MICROSCOPICAL neg
VENEREAL DISEASE

NERVOUS SYSTEM normal
(organic or functional disorders)
ROMBERG neg INCOORDINATION (gait, speech) none
REFLEXES, SUPERFICIAL present DEEP (knee, ankle, elbow) normal TREMORS none
SEROLOGICAL TESTS neg BLOOD TYPE "A1 Rh Positive"
ABNORMAL PSYCHE (neurasthenia, psychasthenia, depression, instability, worries) none apparent

SMALLPOX VACCINATION: DATE OF LAST VACCINATION good scar
TYPHOID PROPHYLAXIS: NUMBER OF COURSES
DATE OF LAST COURSE none

REMARKS ON ABNORMALITIES NOT OTHERWISE NOTED OR SUFFICIENTLY DESCRIBED ABOVE ECG
Chest leads: V leads: T wave in VI is inverted; upright in 2 thru V6.
Unipolar Limb Leads: are not remarkable, Concl: No dev. evidence of myocardial
SUMMARY OF DEFECTS damage. Slight elevation of diastolic blood pressure
not considered disqualifying in view of ECG findings and complete lack of
symptoms.

CAPABLE OF PERFORMING DUTIES INVOLVING Arduous PHYSICAL EXERTION
IS THIS INDIVIDUAL PHYSICALLY FIT TO PARTICIPATE IN RAIDS AND APPREHENSION OF CRIMINALS
WHICH MIGHT ENTAIL THE PRACTICAL USE OF FIREARMS YES (yes or no)
(when no is given state cause)

FINDINGS, RECOMMENDATIONS AND REMARKS (as per boards, when necessary)
No recommendations.

A. J. White
Capt. MC usn Ret.

DATE OF EXAMINATION September 15, 1948

September 29, 1948

PERSONAL AND CONFIDENTIAL

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Ladd:

Enclosed herewith is a copy of the report of the physical examination afforded you at the United States Naval Hospital, Bethesda, Maryland, on September 15, 1948, together with the results of the repeat electrocardiogram afforded you on September 17, 1948.

The Board of Examining Physicians of the United States Naval Hospital reports that you are capable of performing strenuous physical exertion and have no physical defects that would interfere with your participation in raids or other work involving the practical use of fire-arms.

Sincerely yours,

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Carson _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

Enclosure

65-1000

Original mailed
by Mr. Tolson
Office
9/30/48

67-1000
NOT RECORDED

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Glavin

DATE: 11-18-48

FROM : H. L. Edwards

SUBJECT: D. Milton Ladd
Assistant Director
Security Division

Mr. Tolson	_____
Mr. E. A. Tamm	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Carson	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Pennington	_____
Mr. Quinn Tamm	_____
Tele. Room	_____
Mr. Nease	_____
Miss Holmes	_____
Miss Gandy	_____

RE: UPA PROMOTION

It is noted that Mr. D. M. Ladd, Assistant Director was promoted to Grade CAF-15, \$10,305.00 per annum effective 6-1-47. He is eligible for an increase under the provisions of the Uniform Promotion Act effective 12-12-48, however, since \$10,330 is the maximum annual salary of Federal Employees the increase in this instance will amount to only \$25.00 per annum.

It is therefore, recommended that he be afforded this increase to \$10,330 per annum effective 12-12-48.

JEE:mjr

67-1	424
53	
NOV 20 1948	

11 DEC 1948

Prepared by: *pls*
Checked by: *me*
Filed:

November 24, 1948

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mickey:

I am indeed pleased to advise you that under the provisions of the Uniform Promotion Act your salary is being increased from \$10,305 per annum to \$10,330 per annum in Grade CAF 15, effective December 12, 1948, this being as you know the maximum salary permissible in the grade.

Sincerely yours,

J. Edgar Hoover

11 DEC 1 1948

CC: Mr. J. E. Edwards
Movement

67-10595-425
53
NOV 30 1948

COMMUNICATIONS SECTION
MAILED 3
★ NOV 26 1948 P.M.
JW:sl:sd
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Tolson _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

sd

RECEIVED
NOV 24 11 23 AM '48
F. B. I.
DEPT. OF JUSTICE
[Handwritten signature]

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: 3-7-49

FROM : Mr. H. H. Clegg *HHC*

SUBJECT:

P.M. Ladd

Mr. Tolson	<input checked="" type="checkbox"/>
Mr. E. A. Tamm	<input checked="" type="checkbox"/>
Mr. Clegg	<input checked="" type="checkbox"/>
Mr. Glavin	<input checked="" type="checkbox"/>
Mr. Ladd	<input checked="" type="checkbox"/>
Mr. Nichols	<input checked="" type="checkbox"/>
Mr. Rosen	<input checked="" type="checkbox"/>
Mr. Tracy	<input checked="" type="checkbox"/>
Mr. Carson	<input checked="" type="checkbox"/>
Mr. Egan	<input checked="" type="checkbox"/>
Mr. Gurnea	<input checked="" type="checkbox"/>
Mr. Harbo	<input checked="" type="checkbox"/>
Mr. Hendon	<input checked="" type="checkbox"/>
Mr. Pennington	<input checked="" type="checkbox"/>
Mr. Quinn Tamm	<input checked="" type="checkbox"/>
Tele. Room	<input checked="" type="checkbox"/>
Mr. Nease	<input checked="" type="checkbox"/>
Miss Holmes	<input checked="" type="checkbox"/>
Miss Gandy	<input checked="" type="checkbox"/>

Pursuant to your request that there be prepared a memorandum following an interview with Mr. Ladd which would reflect the responsibility of Mr. Ladd in handling the Smedley case, there are attached hereto in compliance with this request pages to be added to the Smedley case memorandum relating to Mr. Ladd and to Mr. E. A. Tamm. Mr. Ladd had not been previously interviewed since, at the time of the submission of the report, Mr. Ladd had not had an opportunity following his return from his vacation to review the findings and to comment upon them, which he has since done.

Attachments

HHC:DMG

3 APR 27 1949

67-10-1-426
Searched.....
Numbered.....
Filed.....
3 APR 22 1949
FEDERAL BUREAU OF INVESTIGATION

THREE

*FW
VIC*

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO : MR. TOLSON

DATE: March 2, 1949

FROM : H. H. CLEGG

SUBJECT: AGNES SMEDLEY AND GUNTHER STEIN CASES:
DELINQUENCIES NOTED

D Milton Ladd

There is attached hereto a detailed report of the delinquencies at the Seat of Government and in the Field in the handling of the Agnes Smedley and Gunther Stein Cases. Following a detailed review of these two files and hundreds of files containing cross-references, there were prepared the portions of this report which reflect various prima facie delinquencies with apparent responsibility. Subsequently, the Supervisors and Section Chiefs involved who are now in Washington were interviewed. Their answers and comments are set forth in the concluding portions of this report under the personal write-up of each such employee. In this personal write-up there are set forth the Conclusions and Recommendations as to each. As to the employees involved who are not now in Washington, letters requesting explanations and comments are (attached) being sent to each before final recommendations and conclusions are made as to each. Letters (attached) are also submitted for each of the field offices where delinquencies were noted with a request for explanation. Upon receipt of the explanation, the Conclusions and Recommendations as to each SAC, ASAC, Field Supervisor and Agent involved will be submitted.

There are also attached for the appropriate field offices the letters requesting explanation of delinquencies in the Stein Case.

1. For a summarization of this entire report, a synopsis is attached as the first portion of the detailed report.
2. Attached is also a Memorandum of Suggested Instructions to Security Division Supervisors based on observations of their handling of these cases.
3. There is also attached a memorandum as to the principal administrative delinquencies with recommendations as to the correction of the principal administrative fault, i.e. a lack of planning for, organization of, and assignment of espionage cases.

1 Encl
Attachments

2 MAY 23 1949

RESPONSIBILITIES IN SNEEDLEY CASE
OF MR. D. MILTON LADD

Entered on Duty: November 5, 1928
Has been assigned to: Washington Field Office, Butte and Chicago Offices
Served as: SAC or Acting SAC at New Orleans, St. Louis, St. Paul
and Chicago
Designated as: Assistant Director 9-1-39
Designated as: Chief of the Identification Division and the
Technical Laboratory in September 1939
Designated as: Assistant Director in charge of the Security Division
in September 1941
Grade: CAF-15, \$10,330
Efficiency Ratings: 1947 and 1948 - both Excellent.

Mr. Ladd has advised me that the volume of work which he handles is very heavy. He states that he has not been able to read in his office for a period of years any memorandum of a very lengthy type (such as 50 pages) as it is always necessary to take such memoranda to his home and read them at night so that he could review lengthy memoranda without interruption. He stated it may be considered almost routine for him to take a great volume of work home each night and work on this material at his home. Then, in order to relax enough to get sleepy, he reads after going to bed. He stated that for years he had been taking sleeping pills in order to get to sleep at night.

Mr. Ladd stated that there are certain fundamental items he must read. For example, all of that mail going to Mr. Tolson and to the Director, he is charged personally with reading and thus it would do no good to add assistants to him to help him handle the volume of the work since he must be personally acquainted with what is routed to Mr. Tolson and to the Director. The volume of mail which he is personally required to review and to initial together with the number of contacts and conferences which it is necessary for him to hold with Departmental and outside individuals is such that it is impossible for him to "get out in the sections and see what is going on in the various sections and what is being handled by the Supervisors." He advises that there are not enough hours of the day to permit this.

He states that when he was asked to take over the desk on which he is now sitting he made inquiry as to whether it would be possible to permit Section Chiefs to initial and approve mail, but he was told this was not practical or possible and similar suggestions had been previously turned down by the Bureau in the past. Therefore, as long as he is required to review the quantity of mail that he is reviewing and to handle the number of outside contacts that are assigned to him that his full time will be more than consumed by such duties and assignments.

Mr. Ladd further pointed out that, with reference to the shortage of personnel, the inspection of the Security Division in February-March 1948 recommended increased personnel which was approved by the Bureau. This recommendation establishing the full compliment of Supervisors for the division after approval was not completely filled so that the Security Division would have all of the personnel to which it would be entitled under this recommendation until January 1949. Mr. Ladd states that with outstanding recommendations which had been approved for personnel not completed it would have been foolish to have requested even additional personnel when the previous request had not been complied with fully.

(I was advised earlier by Mr. Mohr that Mr. Ladd had agreed to an arrangement whereby the added Supervisors were to be deferred until after the Loyalty Program had been largely completed and then the vacancies would be filled from the better Supervisors working on Loyalty cases.) Concerning this, Mr. Ladd advised that Mr. Mohr had told him that they could not get additional Supervisors, there were none available and, after being informed of this fact, he agreed that perhaps the best way to fill the vacancies would be to fill them from those who were working on the Loyalty cases and, at any rate, the full compliment was not completed until January 1949. (The inspection report on the Internal Security Section dated March 29, 1948, recommends that the Agent personnel of the section be increased from 40 to 47. At that time the Internal Security and Espionage work was handled in one combined section known as the Internal Security Section. The inspection report further pointed out that this increase would make possible the assignment of 4 additional Supervisors to the Espionage and Foreign Intelligence desks, 2 to the Security Index desk and 1 to the Civil Rights desk. Mr. Ladd concurred and this recommendation was approved by the Bureau.)

Section Chief F. J. Baumgardner of the Internal Security Section advises that the assignment of personnel to the Internal Security and Espionage Section has been as follows:

March 1948: Both sections combined - 1 Chief and 42 Supervisors
Total: 43.

At about this time Supervisor A. F. Lorton, in charge of the Civil Rights Section, was transferred to the Investigative Division. 1 of the recommended personnel was for this Section, which would reduce from 47 to 45 the recommended total quota for this combined section.

July 1948: The Internal Security Section had 1 Chief and 25 Supervisors and the newly created Espionage Section had 1 Chief and 13 Supervisors for a total of 40 personnel.

September 1948: The Internal Security Section had 1 Chief and 25 Supervisors and the Espionage had 1 Chief and 16 Supervisors for a total of 43 personnel, only 2 short of the recommendation for 45, and the Espionage Section had been increased from 15 to 17.

December 1948: The Internal Security Section had 1 Chief and 24 Supervisors.
The Espionage Section had 1 Chief and 18 Supervisors for a total of 44 personnel, 1 short of the recommendation.

January 1949: The Internal Security Section had 1 Chief and 26 Supervisors.
The Espionage Section had 1 Chief and 19 Supervisors, total: 47, which is 2 in excess of the total recommended in March 1948.
The Espionage Section had increased since July from 14 to 20.)

Mr. Ladd further points out that the fundamental investigative suggestions listed in the memorandum should have been performed and should be performed in every case if personnel is available to do so, but that there would be found many cases during the past year when personnel, frankly, was not available and thus it was impossible for the Field to give the desired attention to all of the cases that were pending. For example, in the New York Office where a substantial part of the Smedley investigation was to have been conducted, large groups of men were placed on the Loyalty cases and it was necessary to issue orders to get 10 or 12 detached from this work to handle some Espionage and Internal Security types of cases.

Mr. Ladd further advised that as the Loyalty Program began to recede there was set up a new and separate Espionage Section for the purpose of giving closer and better attention to Espionage cases and this section was created in July 1948.

Mr. Ladd further advised that, with reference to the statements that the Smedley case was not assigned for an extended period, he was not in agreement with this conclusion. He believes that the cases were assigned to W. K. Harvey and Harvey took it upon himself to portion out reports to 3 Supervisors assisting him although, in fact, the cases were assigned to Harvey. Harvey, he states, was an Agent with a brilliant mind, but inclined to procrastinate, to let work accumulate and stack up on his desk to such an extent that he had personally cautioned Harvey on several occasions. (The fact that Meehan, Jones and Collier were initialing individual reports, felt no responsibility for the case and claimed that the case was not assigned to them left the case as far as practicality and reality are concerned the same as if it were in an unassigned status.)

Mr. Ladd, who had been previously furnished a copy of the findings in connection with the handling of the Smedley-Stein case made no further comments concerning any of these findings.

CONCLUSIONS

(1) The volume of mail being handled by Mr. Ladd and the frequency of his outside contacts as described by him has resulted in a volume of mail being taken home by him daily and resulting in the unusually late hour of his going to sleep at about 2 A.M. with the requirement for sleeping pills being necessary for the past number of years, indicates a strong possibility of a need for reorganization and a more equitable distribution of assignments. This item will be referred to the Inspector who will survey the entire division and make his recommendations.

(2) Mr. Ladd was, during the entire time that the Smedley case was pending and until June 1948, actively in charge of the Security Division. In June 1948, he assumed the duties of Mr. E. A. Tamm's desk on the latter's resignation. This would place the administrative responsibilities on him as Division Chief as follows:

A. The general organization and administration of the Division and the administrative derelictions from the standpoint of an Assistant Director's duties.

B. There was a lack of fixed responsibility on the individual Supervisors initialing the reports in spite of the assignment of this and numerous other cases to W. K. Harvey whose instructions and practices left the case for all intents and purposes unassigned with no fixed responsibility for supervision on those handling the individual reports for a period of approximately 20 months.

C. A lack of continuity and coordination in the supervision of the case.

D. The case did not receive proper attention either at the Seat of Government or in the Field and in mitigation there was a personnel shortage both in the Field and at the Seat of Government.

E. Supervisor J. J. Meehan advises he is overassigned as to case supervision and in addition he has been given the responsibility of Personnel Counselor and claims he cannot handle both assignments.

F. In connection with the press release, although Mr. Winterrowd (for Mr. Ladd) issued written instructions that approval be given only to the specific release which had been previously read and approved by the Bureau for dissemination under "Secret" classification by the State Department to its representatives, this approval was relayed to IDA orally.

G. Mr. Ladd initialled the teletype to the New York Office authorizing that office to place a spot-check physical surveillance on Smedley rather than a full surveillance, this being done on the recommendation of the New York Office.

U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

MR. D. MILTON LADD
MR. D. MILTON LADD
PERIODIC PAY INCREASE

WASHINGTON 25, D. C.

LADD

Prepared by: *gmr*
Checked by: *me*
Filed by:

Date November 24, 1946

Personnel Action Number
F. B. I. - 26471

Legal Authority

December 12, 1946

FROM

TO

Asst. Director

GAP 15
\$10,305

GAP 15
\$10,330

Div. Five
Security Div.
D. C.

S & E, F.B.I.

S & E, F.B.I.

Dept.

Field Dept.

Field

NATURE OF POSITION

a. VICE

b. ADDITIONAL IDENTICAL

c. NEW

P. C. NO.

P. C. NO.

P. C. NO.

Date of Birth

Date of Oath

From. under the Auto. Prom. Bill, Public Law
#200 as amended 6-30-45. Prom from GAP 14
\$9376.30 to GAP 15 \$9975 off. 6-1-47. BSI to
\$10,305 off. 7-11-48. Last efficiency rating -
EXCELLENT.

gmr/son

NOV 29 1946

(FILE)



United States Department of Justice
Federal Bureau of Investigation

IN REPLY, PLEASE REFER TO

FILE No. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to November 30, 1948, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY ORDER~~) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Fund:

Name (Mrs) Katharine P. Ladd Address 5235-Nebraska Ave. Wash. D.C.
Relationship Wife Dated 11/26/48

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name same Address _____
Relationship _____ Dated _____

Very truly yours,

[Signature]
Special Agent

1 DEC 3 1948

DEC 11 30 3 PM

EX-101 100

98

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON

FROM : W. R. GLAVIN *W. R. Glavin*

SUBJECT: AGNES SMEDLEY AND
GUNTHER STEIN CASES

DATE: April 7, 1949

RE: MR. D. MILTON LADD

Mr. Tolson _____

Mr. Clegg _____

Mr. Glavin _____

Mr. Ladd _____

Mr. Nichols _____

Mr. Rosen _____

Mr. Tracy _____

Mr. Egan _____

Mr. Gurnea _____

Mr. Harbo _____

Mr. Mohr _____

Mr. Pennington _____

Mr. Quinn Tamm _____

Tele. Room _____

Mr. Nease _____

Miss Holmes _____

Miss Gandy _____

Reference is made to the attached memoranda concerning *Mr. Smedley* the supervision of the above-mentioned cases in the Security Division.

Particular reference is made to Mr. Clegg's memorandum of March 7, 1949, wherein he sets forth full details of the top supervisory responsibility in the Security Division for the unsatisfactory handling of these cases in that Division. Mr. Clegg sets forth in his memorandum the following conclusions:

- (1) The volume of mail being handled by Mr. Ladd and the frequency of his outside contacts as described by him has resulted in a volume of mail being taken home by him daily and resulting in the unusually late hour of his going to sleep at about 2 A. M. with the requirement for sleeping pills being necessary for the past number of years, indicates a strong possibility of a need for reorganization and a more equitable distribution of assignments. This item will be referred to the Inspector who will survey the entire Division and make his recommendations.
- (2) Mr. Ladd was, during the entire time that the Smedley case was pending and until June, 1948, actively in charge of the Security Division. In June, 1948, he assumed the duties of Mr. E. A. Tamm's desk on the latter's resignation. This would place the administrative responsibilities on him as Division Chief as follows:

(a.) The general organization and administration of the Division and the administrative derelictions from the standpoint of an Assistant Director's duties.

(b.) There was a lack of fixed responsibility on the individual Supervisors in that they in spite of the assignment of this and numerous other cases to W. K. Harvey whose instructions and practices left the case for all intents and purposes unassigned with no fixed responsibility for supervision on those handling the individual reports for a period of approximately 20 months.

67-10595-427

APR 22 1949 25

FEDERAL BUREAU OF INVESTIGATION

(c.) A lack of continuity and coordination in the supervision of the case.

(d.) The case did not receive proper attention either at the Seat of Government or in the Field and in mitigation there was a personnel shortage both in the Field and at the Seat of Government.

(e.) Supervisor J. J. Meehan advises he is overassigned as to case supervision and in addition he has been given the responsibility of Personnel Counselor and claims he cannot handle both assignments.

(f.) In connection with the press release, although Mr. Winterrowd (for Mr. Ladd) issued written instructions that approval be given only to the specific release which had been previously read and approved by the Bureau for dissemination under "Secret" classification by the State Department to its representatives, this approval was relayed to IDA orally.

(g.) Mr. Ladd initialled the teletype to the New York Office authorizing that office to place a spot-check physical surveillance on Smedley rather than a full surveillance, this being done on the recommendation of the New York Office.

RECOMMENDATIONS

From a review of Mr. Clegg's detailed memorandum of March 7, 1949, the pertinent portions of which are listed above in Mr. Clegg's conclusions, it is noted that Mr. Ladd pointed out that the volume of work which he must handle personally is very heavy, and that his other official commitments further increased his responsibilities to such an extent that it is impossible for him to get out in the sections and see what is going on in the various sections and what is being handled by the Supervisors.


Mr. Ladd also commented concerning the shortage of personnel that he felt that with outstanding recommendations which had been approved for personnel not completed, it would have been foolish to have requested even additional personnel when the previous request had not been fully complied with.

It will be noted that Mr. Mohr's memorandum of March 21, 1949, attached hereto goes into detail concerning the lack of filling the personnel vacancies or needs of the Security Division. The Director commented in connection with the handling of this particular matter that it had been poorly handled and that there should be no such extended delays in acting on recommendations of inspectors.

Memo to Mr. Tolson

Taking into consideration the volume of work being handled by Mr. Ladd, and I feel that there will be no contrary opinion to the stated fact that Mr. Ladd at this time is putting in more hours of work at the office than any other individual in the Investigative Division, I feel, in connection with the present inspection being conducted of the Security Division, that some effort be made by the Inspector to recommend distribution of work which would relieve Mr. Ladd of some of the paper work which necessarily must be handled by him at this time. Since Mr. Ladd has the overall responsibility for the Security Division, he must bear the responsibility of assuring himself that the supervision of cases is properly assigned and that there is proper evaluation of the cases through his knowledge of the overall security picture.

It is recommended, therefore, that a communication be addressed to Mr. Ladd in this regard. Should the Director approve, such a communication is attached hereto.

✓ 

WRG:tgh

ANNUAL
REPORT OF
EFFICIENCY RATING

Form approved.
Budget Bureau No. 50-R0123.

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL:
REGULAR () SPECIAL ()
PROBATIONAL ()

As of 3-31-49 based on performance during period from 4-1-48 to 3-31-49
521824

Ladd, D. Milton

(Name of employee)

Assistant Director, CAF-15

(Title of position, service, and grade)

Federal Bureau of Investigation, U. S. Dept. of Justice, Washington, D. C.

(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE ✓ if adequate - if weak + if outstanding	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning <input type="checkbox"/> All others <input type="checkbox"/>
---	---	--

- ___ (1) Maintenance of equipment, tools, instruments.
- ___ (2) Mechanical skill.
- ___ (3) Skill in the application of techniques and procedures.
- ___ (4) Presentability of work (appropriateness of arrangement and appearance of work).
- ___ (5) Attention to broad phases of assignments.
- ___ (6) Attention to pertinent detail.
- ___ (7) Accuracy of operations.
- ___ (8) Accuracy of final results.
- ___ (9) Accuracy of judgments or decisions.
- ___ (10) Effectiveness in presenting ideas or facts.
- ___ (11) Industry.
- ___ (12) Rate of progress on or completion of assignments.
- ___ (13) Amount of acceptable work produced. (Is 7/11 based on production records? Yes)
- ___ (14) Ability to organize his work.
- ___ (15) Effectiveness in meeting and dealing with others.
- ___ (16) Cooperativeness.
- ___ (17) Initiative.
- ___ (18) Resourcefulness.
- ___ (19) Dependability.
- ___ (20) Physical fitness for the work.

- ___ (21) Effectiveness in planning broad programs.
- ___ (22) Effectiveness in adapting the work program to broader or related programs.
- ___ (23) Effectiveness in devising procedures.
- ___ (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
- ___ (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
- ___ (26) Effectiveness in instructing, training, and developing subordinates in the work.
- ___ (27) Effectiveness in promoting high working morale.
- ___ (28) Effectiveness in determining space, personnel, and equipment needs.
- ___ (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
- ___ (30) Ability to make decisions.
- ___ (31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED

- ___ (A) 7 3 1965
- ___ (B) 6 JUL 23 1965
- ___ (C) FEDERAL BUREAU OF INVESTIGATION

STANDARD Deviations must be explained on reverse side of this form	Adjective Rating Excellent Very Good Good Fair Unsatisfactory	Rating official <u>EXCELLENT</u> Reviewing official _____
---	--	--

Plus marks on all underlined elements, and check marks or better on all other elements rated
Check marks or better on all elements rated, and plus marks on at least half of the underlined elements
Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance
Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance
Minus marks on at least half of the underlined elements

Rated by Clyde A. Tolson Associate Director 3-31-49
(Signature of rating official) (Title) (Date)
Reviewed by [Signature] Assistant Director 6-30-49
(Signature of reviewing official) (Title) (Date)
Rating approved by efficiency rating committee _____ Report to employee _____
(Date) (Adjective rating)

PERSONAL AND CONFIDENTIAL

| D. M. LADD |

March 25, 1949

Director, FBI

DELINQUENCIES IN HANDLING AGNES SMEDLEY
AND GUNTHER STEIN CASES

As a result of the numerous administrative and supervisory delinquencies disclosed by the recent inquiry into the handling of the captioned cases, I desire that immediate arrangements be made to set up appropriate staff conferences throughout the Security Division in order that the shortcomings revealed in connection with these cases will not be repeated.

JIC:FWE

15 MAY 1949

April 8, 1949

PERSONAL AND CONFIDENTIAL

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

I have had the opportunity of reviewing a number of memoranda prepared in connection with the unsatisfactory handling of the Agnes Smedley and Gunther Stein Cases by the Security Division. I was very much concerned to note that many basic investigative principles had not been followed by the field investigative staff in these cases and further that the supervisory staff in the Security Division at the Seat of Government had failed to appropriately follow and instruct the field in the proper handling of these particular cases.

I have noted in reviewing the memoranda in question that considerable comment was made regarding the lack of sufficient personnel in the Security Division to handle the work being referred to that Division for supervision. I am aware of the fact that there was a considerable delay in filling certain personnel requests recommended by the Inspector for the Security Division and I do not in any way condone the lack of filling those necessary supervisory positions at the earliest possible date. I know that the securing of this personnel was not your responsibility; however, I do feel that you should have informed me of this fact so that I could have taken any steps necessary to augment the supervisory personnel assigned to the Security Division.

I feel that it is the responsibility of the head of the Investigative Divisions as well as the responsibility of the subordinate supervisory officials in those Divisions to be thoroughly acquainted with the status of the work pending in those Divisions. There can be no excuse for failure to be aware of the delinquencies

Mr. Tolson _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

MRG: tgh

57-428

428

FILED

APR 10 1949

FEDERAL BUREAU OF INVESTIGATION

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

which existed and which may result in considerable embarrassment to the Bureau at some future date. It is the responsibility of the supervisory personnel under your jurisdiction to keep you advised daily as to the status of the work in the various sections under your jurisdiction. It is your responsibility to keep me informed of these facts so that the present very undesirable delinquencies, which have resulted from poor supervision being given these cases, be eliminated. I want you to know that in the future I will expect to be kept informed currently as to the needs of the Investigative Divisions for personnel sufficient to properly supervise cases being referred to those Divisions for attention.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

May 10, 1949

Mr. D. Hilton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mickey:

I am indeed pleased to advise you that
effective today you are being designated as
Assistant to the Director of the Federal Bureau
of Investigation.

With kind personal regards,

Sincerely,

3 JUN 15 1949

429

CT:LCB

Mr. Tolson ☒
Mr. Clegg ☒
Mr. Glavin ☒
Mr. Ladd ☒
Mr. Nichols ☒
Mr. Rosen ☒
Mr. Tracy ☒
Mr. Egan ☒
Mr. Gurnea ☒
Mr. Harbo ☒
Mr. Mohr ☒
Mr. Pennington ☒
Mr. Quinn Tamm ☒
Tele. Room ☒
Mr. Nease ☒
Miss Gandy ☒

U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Prepared by:
Checked by:
Filed by:

John
no

MR. D. MILTON LADD

WASHINGTON 25, D. C.

Date
May 10, 1949

Personnel Action Number
F. B. I. - 38223 32223

Legal Authority

Nature
of Action

Mr. D. Milton Ladd
TRANSFER AND REASSIGNMENT

Effective

May 10, 1949

Position

FROM

TO

Asst. Director

Asst. to the Director

Grade

CAP 13 GSG 450

GSG

Salary

\$10,930

\$10,930

Division

Div. Five
Security Division
D. C.

Office of the Asst. to the
Director

and

Section

Headquarters

Appropriations

S & E, F.B.I.

D. C.

S & E, F.B.I.

Departmental
or Field

☒ Dept.

Field ☐ Dept. ☐

Field ☐

NATURE OF POSITION

a. VICE
Edward A. Tamm -
resigned ed 6-25-48

b. ADDITIONAL IDENTICAL

c. NEW

P. C. NO.

GSG 5

P. C. NO.

P. C. NO.

Date of Birth

Date of Oath

REMARKS

The provisions of the Veterans'
Preference Act of 1944 and/or the
Selective Service Act of 1948 have
been complied with.

Sch

✓
bf

21 MAY 13 1949

John
no

May 10, 1949

~~ADMINISTRATIVE UNIT~~

MEMORANDUM FOR MR. TOLSON
CLEGG
GLAVIN
HARBO
LADD
NICHOLS
ROSEN
TRACY
NEASE

D. M. Ladd

RECEIVED - DIRECTOR
F B I
U. S. DEPT. OF JUSTICE
MAY 10 7 39 PM '49

This is to advise that Mr. D. M. Ladd
has been designated as Assistant to the Director.

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover
Director

10595-429X

67-80008-879

CT:DSS

RECORDED

Searched	_____
Numbered	_____ 7 _____
Filed	_____ 7 _____
3 MAY 25 1949	
FEDERAL BUREAU OF INVESTIGATION	

COMMUNICATIONS SECTION
MAILED 3
★ MAY 11 1949 P.M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

PERSONNEL

109
Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

COPY BK

May 10-1949

MEMORANDUM FOR MR. TOLSON
CLEGG
GLAVIN
HARBO
LADD
NICHOLS
ROSEN
TRACY
NEASE

This is to advise that Mr. D.M. Ladd has been designated
as Assistant to the Director.

Sincerely yours,

John Edgar Hoover
Director

CT:DSS

June 15, 1949

Mr. D. Hilton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

In connection with the inaccurate memorandum submitted for my consideration on June 13, 1949, covering the developments in the Judith Coplon Case involving the Condon matter, I find it necessary to specifically call to your attention your failure to properly comply with my instructions and to adequately supervise the preparation of the memorandum.

As indicated in my memorandum of June 14th, notwithstanding my telephonic conversation with you on Sunday morning, June 12th, and the obvious importance and urgency of this matter the first memorandum reached me at 9:30 a.m., Monday, thirty minutes later than I had instructed and then it had to be returned to you because it was clearly ambiguous and incomplete. It thereafter took nearly three hours more before I was furnished with the correct information. It is apparent that these delinquencies would have been avoided had you afforded this matter the proper attention and consideration it should have received. I am disappointed with respect to your indicated indifference in this instance.

In addition, it is again noted that the Bureau Supervisor who prepared the initial memorandum completely disregarded previously issued instructions that any communications from the Seat of Government to the Field should be with the Special Agent in Charge and not with a subordinate employee as apparently occurred in this instance. You should make sure that these instructions are clearly and definitely understood by all employees under your supervision to preclude the possibility of any similar occurrence.

It is hoped that you will carefully consider these comments and that you will exert every effort to eliminate the shortcomings indicated and be guided accordingly in the future.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

JEE/rkw

October 6, 1949

Mr. D. M. Ladd
Assistant to the Director
Federal Bureau of Investigation
Washington, D. C.

Dear Mr. Ladd:

I wanted you to know that I was especially pleased with the manner in which the recent Retraining Session of the FBI National Academy Associates was handled. It is, therefore, especially gratifying to me to be able to send you this little note of commendation and recognition of the splendid services which you performed.

Sincerely yours,

J. Edgar Hoover

KRM:DMG

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

COMMUNICATIONS SECTION
MAILED 3
OCT 6 - 1949 P.M.

OCT 6 4 56 PM '49
F B I
RECEIVED - DIRECT

OCT 6 1 55 PM '49
RECEIVED READING ROOM
F B I
U. S. DEPT. OF JUSTICE

OCT 6 2 31 PM '49
F B I
U. S. DEPT. OF JUSTICE
RECEIVED - DIRECT

100-710-432

Mr. Peyton Ford, The Assistant
To the Attorney General
Director, FBI

August 30, 1949

0
GENERAL

Pursuant to your telephonic request of Mr. Ladd of
this Bureau, I am attaching hereto ~~a~~ list of the officials of
the FBI with a brief statement of the functions of the section
over which they have jurisdiction.

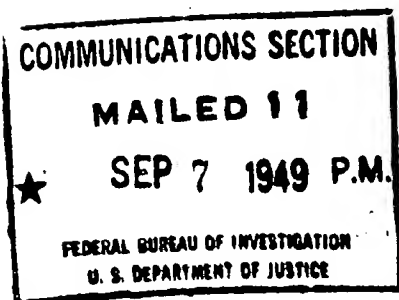
Enc. Attachment

0-6534

INDEXED

NPC:tgh

1-~~enc.~~
Mr. Tolson _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____



August 30, 1949

JOHN EDGAR HOOVER
Director
FEDERAL BUREAU OF INVESTIGATION

Clyde A. ~~X~~Tolson
Associate Director
FBI

Assists the Director in the overall operations of
Federal Bureau of Investigation.

D. Milton ~~X~~Ladd
Assistant to the Director

Coordinates the activities of the investigative units
the Seat of Government and throughout the Field.

Hugh H. ~~X~~Clegg
Assistant Director
In Charge Of
Training and Inspection Division

Responsible for training activities in connection with
Agent appointees and overall supervision of in-service train-
ing, both in Washington, D. C., and throughout the Field. He is
also responsible for the inspection staff of the FBI which
conducts periodic inspections of its divisions at the Seat of Govern-
ment and its fifty-one divisional offices to determine that they
are functioning efficiently and in accordance with the Bureau's
regulations. Also supervises training program of National Academy
conducted by representatives of local law enforcement agencies.

F. Richard ~~X~~Glovin
Assistant Director
In Charge Of
Administrative Division

Responsible for the preparation of the annual budget
estimate; for the recruitment, classification, and placement of
personnel; and other general administrative activities such as
purchases of supplies and equipment, space management, duplicat-
ion, plant, et cetera.

ENCLOSURE

Rolf T. Harbo
Assistant Director
In Charge Of
FBI Laboratory

The FBI Laboratory facilities are available not only to afford assistance to the FBI in connection with its investigative activities but, as well, the Laboratory makes its services and experts available for testimony to other Federal and local law enforcement agencies.

Louis B. Nichols
Assistant Director
In Charge Of
Records and Communications Division

This Division is responsible for the maintenance of the Bureau's communications system and is also custodian of the Bureau's investigative, personnel, and administrative records.

Alex Rosen
Assistant Director
In Charge Of
General Criminal Investigative Division

This Division has jurisdiction over such Federal criminal matters as the Antitrust Laws, Bank Robbery, Bankruptcy, Bribery, Civil Rights, Election Frauds, Extortion, Kidnaping, Frauds Against the Government, Federal Reserve Act, Illegal Wearing of the Uniform, Impersonation, National Motor Vehicle Theft Act, Thefts from Interstate Shipment, Selective Service Act, and other Federal Statutes.

**

Stanley J. Tracy
Assistant Director
In Charge Of
Identification Division

This Division is responsible for the maintenance and servicing of fingerprint records, both criminal and non-criminal, received from law enforcement agencies throughout the United States and various foreign countries.

Mr. Tolson _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

NAME: LADD, D. MILTON

ASSISTANT TO THE DIRECTOR

EOD: 11-5-28

SALARY: CAF-15, \$10,330.00

OFFICES OF PREFERENCE: None.

INSPECTOR GURNEA:

Although Mr. Ladd was promoted to the position of Assistant to the Director during the inspection, he was technically in charge of the Security Investigative Division during the major portion of the inspection. The Inspector found Mr. Ladd to be particularly well-informed on Bureau problems, administration and procedure. He welcomes constructive suggestions and has an ability to quickly determine what corrective steps should be taken. Mr. Ladd handles personnel particularly well. His personality is such that he can maintain discipline and at the same time retain the respect and admiration of his subordinates. The inspection report reflects the causes of the delinquencies found in the Security Investigative Division, many of which Mr. Ladd was cognizant, but had not corrected due to a shortage of personnel. The Inspector believes Mr. Ladd is particularly well qualified to organize and supervise the work and activities of a large number of Bureau personnel.

Inspection Report
Security Division
Inspector Gurnea
Interviewed by: Inspector Gurnea
Date: 7/8/49

NOV 23 1949
932.1ug
GURNEA



United States Department of Justice
Federal Bureau of Investigation

IN REPLY, PLEASE REFER TO

FILE No. _____

Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

June 25, 1949.

Dear Sir:

For inclusion in the fund to be paid to the widow or designated beneficiary of any Special Agent of the Federal Bureau of Investigation, United States Department of Justice, who had contributed to this fund prior to July 31, 1949, and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - MONEY ORDER) the sum of ten dollars (\$10.00), made payable to the Chief Clerk of said Bureau, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund, which I understand is to be administered in the following manner:

The Director of the Bureau will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director of the Bureau in pertinent matters. The Chief Clerk of said Bureau shall receive all contributions and account for same to the Director.

Upon the death of any Special Agent, the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000.

The following person is hereby designated as my beneficiary for F. B. I. Agents' Insurance Funds:

Name Mrs. Katharine Ladd Address 5235-Nebraska Ave. N.W.
Relationship wife Dated 6/25/49

The following person is hereby designated as my beneficiary under the Chas. S. Ross Fund providing \$1500-death benefit to beneficiary of agents killed in line of duty.

Name same Address _____
Relationship _____ Dated _____

Very truly yours,

[Signature]
Special Agent

Acc
JUN 30 1949 3

2 JUL 12 1949
FBI - REC'D
RECORDED

June 13, 1949

MEMORANDUM FOR MR. TOLSON

MR. LADD

MR. CLEGG

MR. GLAUB

MR. HENRICH

MR. ROSS

D.M. Ladd

In regard to the attached memorandum of June 7, 1949, addressed to me by Mr. Clegg and which includes the analysis and recommendations of Inspector Gurnea together with the comments of Mr. Clegg and Mr. Tolson upon the Espionage Section of the Security Division, I have already signed a letter to Mr. Ladd concerning this matter.

Upon the attached report I have made certain written notations to which I would like to have all of the Assistants to whom this memorandum is addressed give prompt and careful attention. In addition, however, I must state that I am considerably concerned about the conditions found in the Espionage Section of the Security Division and particularly the reasons therefore.

I will recognize that that Division has had unusual burdens placed upon it, and that it has not at all times had adequate personnel, but what gives me particular concern is the failure of the supervisory personnel of that Division, headed by Mr. Ladd, Mr. Fletcher and Mr. Whitson, to particularly noted these problems and to point them up either in memorandums to me or in discussions at the Executives Conference so that attention could have been given to them prior to this time.

It should not be necessary, and certainly to cost undesirable, that such deplorable conditions in any Division should have to await the attention of an Inspector. It is further deplorable that no recommendations to correct these problems are brought forth until the Inspector does so.

SEP 13 1949

Obviously, no unit of this Bureau can be expected to function efficiently and thoroughly with any such over-all attitude permeating it. Consequently, I want Mr. Ladd to give this matter his personal and immediate attention. I had always assumed that not only through staff meetings, which are supposed to be regularly held, but through inspections of units within the Bureau by its supervising personnel that would be noted sufficiently far in advance to enable corrective measures to be taken before such trends grew into deplorable conditions as now exist in the Security Division.

Consequently, I want immediate attention to be given not only by Mr. Ladd to the direct problems involved, but by the other officials to whom this memorandum is addressed to the collateral problems that fall within their respective jurisdiction.

For instance, prompt steps should be taken by Mr. Glavin to see that the additional stenographic and supervisory personnel is added to the Security Division. Furthermore, corrective steps should be taken to repair such furniture and other physical items in the Security Division as are not in proper shape. Here again I am at a loss to understand why the Security Division has failed to call these matters to the attention of the Administrative Division. If they have done so and the Administrative Division has failed to act upon the, the Mr. Ladd should have brought the matter to my attention.

Again, as indicated on Page 2, I note the comment of the Inspector that there has been much investigative information submitted in letter form which has required retyping here at the Seat of Government, and that this has now been corrected by an SAC Letter to the Field, but only after the matter had been called to Mr. Ladd's attention. Here again is the element which gives me great concern that the officials of the Security Division fail to take such corrective measures which could have been very easily taken had they been alert to the conditions prevailing in that Division and given appropriate attention to them.

I note on Page 3 that the statement is made by the Inspector that the supervisors have great difficulty in securing files. This is a matter to which Mr. Nichols should give his immediate attention as obviously the Security and Investigative Divisions of the Bureau must be promptly served.

I note further on Page 3 that reference is made to the fact that the supervisors in the Security Division conduct serial supervision rather than case file supervision. This obviously is most undesirable and unsatisfactory and I want it to be changed at the earliest possible moment so that case files will receive supervision. I have also noted on Page 3 the attitude manifested by the supervisory personnel of the Security Division that the Field should not be pressed too vigorously in security investigations because of the burdens of the Field. This is an intolerable attitude, but one which I have suspected has existed for sometime. There is all too much of a so-called "palsey-walsey" attitude manifested by our supervisory staff at the Seat of Government not only toward the Field but toward their own Divisions. We, of course, want team work and esprit de corps, but it is imperative that our supervisory staff be alert and sensitive to improper functioning of any individual section or group within the Bureau. Obviously, there must be vigorous pressing of the Field for compliance with all phases

of work. Any softness of attitude upon the part of our supervisory personnel at the Seat of Government toward this matter materially reduces the effectiveness of the Bureau's functioning.

I also note on Page 5, as well as reference in several other portions of the Inspector's memorandum, that there has not been the proper coordination between the Security Division and the Administrative Division in calling attention to the later, material that requires administrative action such as undue delinquencies in the Field and when investigations are not thoroughly or properly conducted. There must be a close coordination between these two divisions. Any personnel delinquencies or deficiencies should be immediately recognized and called to the attention of the Administrative Division so that appropriate administrative action can be taken. Here again I suspect there has been too prevalent the "palsey-walsey" attitude of supervisory personnel in the Security Division toward personnel in the Field. This must stop.

On page 8 I note the most undesirable procedure relative to the holding of copies of reports and communications and the consequent destruction of such through the system now prevalent. I wish this system to be stopped at once, not after a thirty-day delay. I should have thought that the Security Division would have learned through the handling of the Kansas City Case the danger of any such practices. Irrespective of what the motivations may be there are elements that are always prone to misinterpret the Bureau's intentions and actions, and we should be alert to this fact at all time.

Also on Page 8 I note that it has been the practice of the supervisory staff in the Security Division to rely entirely upon the Field to initiate and recommend certain investigative techniques rather than calling the possibility of establishing them to the attention of the Field. I do not understand why such a practice has developed, because, as pointed out by the Inspector, in all other types of investigations we do call the Field's attention to any matter which we think should be handled and covered. Certainly, there is no reason for any differentiation with the handling of Security investigations. The function and purpose of having a supervisory staff at the Seat of Government is to make certain that an investigation is being handled properly and thoroughly, and that all investigative steps have been taken that should be taken.

On Page 10 I note the deplorable condition concerning the stenographic personnel, and here again is a matter that I do not think should have awaited the discovery of the Inspector if the supervisory officials of the Security Division had been alert to their responsibilities. I want stenographic examinations, as well as typing examination, to be given to all personnel of all Divisions at stated intervals so that we can make certain that our stenographic and typing staff are properly qualified.

On Page 11 the Inspector points out that the responsibility for this deplorable condition in the Security Division appears to be of "a general Bureau administrative nature." The Inspector observes that when a general condition exists making it possible for supervisors to employ the excuse that they have been overburdened with work some appropriate corrective steps should have been taken. It is pointed out further that the supervisors should not have substituted quantity for quality, and that when the burden became too heavy it should have been called to the attention of the Bureau officials whose responsibility it is to provide sufficient personnel. It is further observed that an administrative problem should likewise have been analyzed and appropriate recommendations made to their superiors. It is obvious that in the Security Division Mr. Ladd, Mr. Fletcher and Mr. Whitson did not meet this situation as they should have. However, in view of the Inspector's comment I think it is particularly desirable that Associate Director Tolson call to the attention of each of the Assistant Directors this problem because the condition may be somewhat prevalent in some of the other Divisions and by calling it to the attention of the Assistant Directors now corrective steps may be taken even before further inspection have been consummated.

I do not know of any matter that has given me more concern than this condition existing in the Security Division, and not only prompt, but if necessary, drastic steps must be taken immediately to correct it and to prevent any such recurrence. As I have indicated earlier in this memorandum, I want the individual comments which I have made upon the attached report from the Training and Inspection Division carefully noted and acted upon by the persons to whom this memorandum of mine is directed.

Very truly yours,

John Edgar Hoover
Director

Attachment (With Mr. Tolson's copy)

JEH:EH

RECORDS SECTION

D.M. Xladd

Guy XHottel

John P. XBuscher

K. T. XDelavigne

E. H. XMossburg

0 June 14, 1949

Security Division

MEMORANDUM FOR MR. TOLSON

MR. LADD

MR. MOHR

MR. GLAVIN

ADMINISTRATIVE UNIT

XWashington F. O.

In connection with the attached memorandum of Mr. Mohr of June 13, 1949, concerning the incorrect information furnished to me by Mr. Ladd upon the aspects of the Condon matter in the Judith Coplon Case I cannot express too strongly my condemnation of the entire manner in which this matter was handled.

In the first place it should certainly have been obvious to all concerned from the newspaper reports of Saturday and Sunday that the Condon incident was a very important one and was one which might involve the Bureau in an extensive controversy, and might necessitate my having to appear either in court or before some Committee of Congress, or both, to state exactly what the facts were. Furthermore, I personally called Mr. Ladd on Sunday morning and directed that a memorandum giving me the full facts in this matter be in my hands by 9:00 A.M. Monday. Apparently no one, from Mr. Ladd down, gave this matter the attention that it should have received in view of its importance and urgency.

I did not receive the first memorandum until 9:30 Monday morning, thirty minutes after I had previously instructed that it be in my hands, and when I did receive it it obviously was ambiguous and not complete with the consequent result that I had to return it to Mr. Ladd to specifically inquire as to the identity of the informant and the parties talking. It took nearly three hours thereafter before I could get the information which I should have had at 9:00 A.M. Monday morning.

The original memorandum as prepared was prepared by Supervisor Mossburg, a subordinate, and apparently no one above Mr. Mossburg made any real effort to check the memorandum intended for me because had they done so they would have noted on its face that it was incomplete although they might not have noted that the information likewise was incorrect.

From the memorandum of Mr. Mohr it appears that Mr. Mossburg communicated with Supervisor in Charge Delavigne of the Washington Field Office who again delegated this matter down to Special Agent Buscher. In the first place I had previously instructed, again and again, that any communications from the Sect of Government to the Field should be had with the Special Agent in Charge in the Field Office, in this case Mr. Hottel, but he, apparently, was never contacted.

- Mr. Tolson
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Mr. Egan
- Mr. Gurnea
- Mr. Harbo
- Mr. Mohr
- Mr. Pennington
- Mr. Quinn Tamm
- Tele. Room
- Mr. Nease
- Miss Gandy

SENT FROM D. O.

TIME 11:40 AM

DATE 6-14-49

BY [Signature]

67-149000-992

FEDERAL BUREAU OF INVESTIGATION

about it and knew nothing about it due to the violation of my specific instructions that the Special Agent in Charge should always be called.

Mr. Delavigne likewise was apparently disinclined to be disturbed on Sunday and referred it to Special Agent Buscher who likewise was disinclined to inconvenience himself and come to the Bureau on Sunday and check the files. Mr. Mosaburg also was inept in that he did not insist upon Mr. Buscher getting the true facts on Sunday so that the memorandum could have been absolutely accurate.

Mr. Buscher in the original instance prepared not only a very sloppy report but a completely inaccurate one, and Mr. Mosaburg prepared a completely inadequate memorandum even though the information was inaccurate.

I have time and again complained about the "persecutivitis" problem in this Bureau. Many of our officials are either too indifferent or too dedicated to the observance of protocol to personally handle matters to which they should give their personal attention, and delegate these down to some subordinate who either is unqualified to handle it or likewise suffers from indifference.

In this instance Mr. Ladd did not properly route the memorandum which I asked for, nor did he have it in my office at 9:00 A.M. as I directed; Mr. Mosaburg did not prepare a clear memorandum, nor did he see that the original information had been verified as he should have done by having Mr. Buscher come down on Sunday. Mr. Mosaburg also failed to contact the Special Agent in Charge of the Washington Field Office instead of some subordinate down the line; Mr. Delavigne indifferently designated it to Mr. Buscher and then apparently forgot all about it; Mr. Buscher was too lazy or indifferent to come to the office and check the files on Sunday and was also guilty of having prepared an inadequate and inaccurate report in the first instance.

I do not intend any longer to tolerate conditions of this kind and therefore drastic disciplinary action is to be imposed in each and every case. I do not approve the recommendations of either Mr. Mohr or Mr. Tolson as to the adequacy of the disciplinary action recommended.

Mr. Ladd is to be censured for his failure to properly comply with my instructions, and to properly supervise the preparation of the memorandum.

Mr. Buscher is to be censured for his disgraceful handling of this matter and is to be suspended for 15 days, placed upon probation, and is to be transferred from the Washington Field Office to the Field and not to an office near his office of preference.

Transfer Buscher to Indianapolis

Mr. Tolson _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

Trm
6/14/49 -2-

3. Mr. Mossburg is to be censured for his handling of this matter, placed upon probation, and transferred from the Seat of Government to the Field and not to an office near his office of preference. *Transfer Mossburg to St Paul*

4. Mr. Delavigne is to be relieved of his duties as a Supervisor of the Washington Field Office and transferred to the Field and not to an office near his office of preference. *in 6/14/49*

5. Mr. Hottel is to be censured also for the sloppy handling of this entire matter in the Washington Field Office. *Transfer to Cincinnati in 6/14/49*

I want to indicate now that a repetition of any such actions as occurred in this case will in the future be met with summary dismissal from the Bureau.

Very truly yours,

Jeh
John Edgar Hoover
Director

Attachment (with Mr. Tolson's copy)

JEH:LN

Mr. Tolson _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Tele. Room _____
Mr. Nease _____
Miss Gandy _____

October 19, 1949

Mr. D. M. Ladd
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Mickey:

Now that the trial of the Communist Party leaders has been successfully concluded, I want you to know how highly pleased I was with the exceptionally fine work performed by you and your staff.

It is a real source of encouragement to know that a case of such magnitude and complexity has been so ably handled throughout the long period of time this investigation and trial was in progress.

I want to take this opportunity to express to you my appreciation and commendation for your very able leadership which in a very great measure contributed to the successful conclusion of this important case.

Sincerely,

433

CLT:cmw

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson

DATE: October 17, 1949

FROM : L. B. Nichols

SUBJECT: Edward C. Kemper, Jr.
Special Agent
EOD 8-25-41
Crime Records Section
CAF-13 \$7432.20

CRIME RECORDS

Mr. Tolson	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Holmes	
Miss Gandy	

L. B. NICHOLS

Mr. Kemper, who has been assigned in the Crime Records Section since September 5, 1946, has a primary responsibility for the preparation of the Law Enforcement Bulletin. In this assignment he has turned in an outstanding performance in improving not only the quality but the content of the Bulletin. The credible thing is that he does this more or less on the side and does not give his full time by any stretch of the imagination to the Bulletin.

He has received Excellent ratings for the past several years. He also does an excellent job on handling special tours, speaking engagements and has handled several writers in a credible manner. On November 12, 1947 he was advised he had been recommended for superior accomplishment award in view of the outstanding manner in which he performed his duties over a period of time. On that occasion he was jumped one step within a grade in salary.

In February of 1948, I pointed out in a memorandum that Kemper should be considered on a long range basis for an SAC. He is willing and industrious and puts in long hours. Thus on August 24, a memorandum was prepared for my signature which recommended that he be reallocated to CAF 13. At that time, I made a notation that Kemper "is outstanding and is always looking for ways to help out."

So far as the Bulletin is concerned, aside from the reprinting of the article from the St. Louis Globe Democrat in the September 1949 issue of the Bulletin wherein the form containing the word "Jewish" has been picked up and given considerable unfavorable publicity to the Bureau, Kemper is guilty of only one other error. In the June 1948 issue of the Law Enforcement Bulletin, the Chief of Police at Brattleboro, Vermont, was referred to as Joseph S. Holliday where in fact it should have been Ralph Holliday. The cover letter from Albany used the word "Joseph." Mr. Kemper was censured for this under date of June 12, 1948.

With reference to the story appearing in the New York Compass. The story on the St. Louis Police Department originally appeared in the rotogravure section of the St. Louis Globe Democrat for April 24,

LBN:dmh

3 fnc

Memorandum for Mr. Tolson

October 17, 1949

1949, referring to a rather unique method in the handling of a rogues gallery. The St. Louis Office by letter was requested to secure the original photograph which it did do. Mr. Kemper reviewed the story as it appeared in the St. Louis Globe Democrat as well as the pictures and since the pictures carried two names at the top of the IBM card and another general appearance form, in order to avoid any criticism, these names were scratched out. Since these forms had been published in St. Louis in a newspaper of wide circulation and in view of the fact we were reprinting the story in the Law Enforcement Bulletin, a publication of restricted circulation, Mr. Kemper did not feel that the material which now appears to be objectionable should have been deleted.

In questioning Mr. Kemper, he tells me he recalled the difficulty in connection with the Identification Order but regarded that as something issued to the public and given a wide spread publication and on the other hand this had been published, was a form of the St. Louis Police Department and the Bulletin specifically carried the notation the article was being reprinted. He accordingly thought that there would be no objection. Mr. Kemper tells me he honestly can not say that he questioned the use of the word "Jewish," or that it made any impression on him. It did not register with him or otherwise Mr. Kemper would have brought it to my attention. I do know in days gone by Mr. Kemper has come to me on numerous occasions with questions. In this connection, I have considered Mr. Kemper a very conscientious, loyal and industrious individual.

After the material was prepared, it was reviewed by Mr. Jones and the particular copy was reviewed on two occasions, the first by Messrs. Tracy, Noble for Clegg, Parsons for Harbo, McCabe for Rosen, Fletcher, Ladd and McGuire for me. The material was resubmitted in the galley proof form and the illustration in question was carried as a blueprint. This was approved by Messrs. Parsons for Harbo, McCabe for Rosen, Boswell for Clegg, Winterrowd for Ladd, Fletcher, Meech for Leonard, Mr. Tracy and myself.

CONCLUSION AND RECOMMENDATION

1. Kemper was initially responsible for detecting something that would be objectionable. If it slipped him Mr. Jones is responsible. In the final analysis I should be personally held accountable for this as I have had more experience and certainly I should have sensed the connotation. Actually I glossed over the matter which makes it more inexcusable as far as I am concerned. A separate memorandum is being submitted on Mr. Jones.

*This proves the review
approvals are purely perfunctory
& mean nothing.*

Memorandum for Mr. Tolson

October 17, 1949

2. It was recommended that Mr. Kemper be reallocated to CAF 13 on August 24, 1949. A memo from the Chief Clerk's Office summarizes this recommendation and is dated October 6, 1949. An official notification was sent through under date of October 13, 1949. I now recommend this reallocation be cancelled and withdrawn. I should have previously recommended this course of action as the New York Compass came out on September 22, 1949. I knew, of course, of Kemper's participation in the preparation of the article and there is no explanation for not having recommended the cancellation of the Grade 13 at an earlier date. — *rich made a gross mistake here. JH.*

I agree 10/18

3. Aside from the two errors above mentioned, Kemper has been a distinct addition to the Crime Records Section. It would be a distinct loss for him to leave the section. He is the type of man who takes matters such as this very seriously. My feeling is he would buckle down and be an even greater asset to us in the future. He has two children and has had considerable difficulty with living quarters for the past year or so. He is now well settled. While under ordinary circumstances the cancellation of the Grade increase would be sufficient punishment for dereliction I am recommending his transfer from the section.

I have gone over this whole matter in detail and in fact this memorandum is dictated in his presence. Mr. Kemper would like to have it made a matter of record that his feelings be recorded, he would not like a transfer but would like to remain in the section and demonstrate his worthiness and the confidence heretofore reposed in him.

I recommend he be continued in the section

ADDENDUM: LBN:dmh 10-17-49

2 yes. 10/18 J.A.

In fairness to Mr. Kemper, he does put in considerable overtime, he is a worker and has been over assigned at times for which I must assume some responsibility. I think this fact should be taken into consideration as a mitigating circumstance.

Since Kemper has received special allocations thru neglect of Nichols & proper administration his office I will allow Caf 13 to stand. Kemper is to be censured & placed on probation. Jones & all others who reviewed this issue of the Bulletin are to be censured & their derelictions are to be reflected in the next Efficiency Ratings. Kemper is to receive no further increases until his work shows the necessary care & improvement. H.

*Letter to Mr. Tolson - 200 Source
Gordon, March. He says.*

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Tolson ✓
 FROM : N. P. Callahan
 SUBJECT: D. MILTON LADD
 Assistant to the Director

DATE: March 2, 1950

RE: UNIFORM PROMOTION

Tolson _____
 Ladd _____
 Clegg ✓
 Glavin ✓
 Nichols _____
 Rosen _____
 Tracy _____
 Harbo _____
 Mohr _____
 Tele. Room _____
 Nease _____
 Gandy _____

It is noted that Mr. D. M. Ladd, Assistant to the Director, was promoted to Grade CAF-15, \$9975 per annum, effective 6-1-47. As the result of a basic salary increase, effective 7-11-48, his salary was increased to \$10,305 per annum. Effective 12-12-48 he received a \$25 increase under provisions of the Uniform Promotion Act, which brought his salary to \$10,330 per annum, the maximum annual salary of Federal Employees in Grade CAF-15 at that time. As the result of a basic salary increase, effective 10-30-49, his present salary is \$10,500 per annum in GS-15.

In connection with eligibility of employees in Grade GS-15 for within-grade promotions, a review of the decision of the Comptroller General, No. B-92400, dated February 15, 1950, clearly indicates that employees who are in grade GS-15 and who were at the top salary of \$10,330 when the Classification Act of 1949 went into effect on 10-28-49 are entitled to an additional within-grade increase to \$10,750 if their last increase was less than \$250.

The effective date of the increase is retroactive to 10-30-49.

On 3-31-48 Mr. E. A. Tamm rated him EXCELLENT.

By letter dated 7-14-48 his attention was directed to the explanation submitted by Supervisor L. G. Davis of the Security-Investigative Division wherein Davis held a file in his possession for 6 weeks, and it was felt that the explanation was entirely unsatisfactory. The Director advised that had Davis's work received proper supervision as well as being properly organized such a situation would not have occurred.

14 MAR 13 1950

67-10595-434

By letter dated 8-5-48 the Director advised he had carefully considered the facts relating to the recent failure to promptly apprehend 3 of the 12 members of the National Board of the Communist Party following their indictment in New York City and it was felt that this failure was caused by inadequate preparation. Proper supervision of this matter at the Seat of Government would have required the field to have been in a position to locate the individuals immediately and such lapses could not be tolerated. Mr. Ladd was requested to personally advise the other officials of the Security Division who shared the supervisory responsibility in this matter of the Director's displeasure.

On 3-31-49 you rated him EXCELLENT.

By letter dated 4-8-49 the Director informed him that he had had the opportunity of reviewing a number of memoranda prepared in connection with the unsatisfactory handling of the Agnes Smedley and Gunther Stein Cases by the Security Division, that he was very much concerned to note that many basic investigative principles had not

been followed by the field investigative staff in those cases and further that the supervisory staff in the Security Division at the Seat of Government had failed to appropriately follow and instruct the Field in the proper handling of those particular cases. The Director noted in reviewing the memoranda in question that considerable comment was made regarding the lack of sufficient personnel in the Security Division to handle the work being referred to that Division for supervision and he was aware of the fact that there was a considerable delay in filling certain personnel requests recommended by the Inspector for the Security Division and he (the Director) did not in any way condone the lack of filling those necessary supervisory positions at the earliest possible date. Although the securing of this personnel was not Ladd's responsibility, it was felt that he should have informed the Director of this fact so that he (the Director) could have taken any steps necessary to augment the supervisory personnel assigned to the Security Division. The Director added that in the future he expected to be kept informed currently as to the needs of the Investigative Divisions for personnel sufficient to properly supervise cases being referred to those Divisions for attention.

On 5-10-49 he was designated as Assistant to the Director.

By letter dated 6-15-49 he was advised that in connection with the inaccurate memorandum submitted for the Director's consideration on 6-13-49, covering the developments in the Judith Coplon Case involving the Condon matter, it was found necessary to specifically call to his attention his failure to properly comply with the Director's instructions and to adequately supervise the preparation of the memorandum. As indicated in the memorandum of June 14th, notwithstanding the telephonic conversation with the Director on Sunday morning, June 12th, and the obvious importance and urgency of this matter the first memorandum reached the Director at 9:30 a.m., Monday, 30 minutes later than was instructed, and then it had to be returned because it was clearly ambiguous and incomplete - it therefore took nearly 3 hours more before the Director was furnished with the correct information. It was apparent that those delinquencies would have been avoided had he (Ladd) afforded this matter the proper attention and consideration it should have received, and the Director expressed his disappointment with respect to the indicated indifference in this instance. In addition, it was again noted that the Bureau Supervisor who prepared the initial memorandum completely disregarded previously issued instructions that any communications from the Seat of Government to the Field should be with the SAC and not with a subordinate employee as apparently occurred in this instance, and Mr. Ladd was requested to make sure that these instructions were clearly and definitely understood by all employees under his supervision and preclude the possibility of any similar occurrence.

During the Inspection of the Security Division in July, 1949, Inspector Gurnea said although he was promoted to the position of Assistant to the Director during the inspection, he was technically in charge of the Security Investigative Division during the major portion of the inspection. He was found to be particularly well-informed on Bureau problems, administration and procedure; he welcomed constructive suggestions and had an ability to quickly determine what corrective steps should be taken; he handled personnel particularly well; his personality was such that he could maintain discipline and at the same time retain the respect and admiration of his subordinates. The Inspector believed he was particularly well qualified to organize and supervise the work and activities of a large number of Bureau personnel.

The Inspection report reflected the causes of the delinquencies found in the Security Division, many of which Mr. Ladd was cognizant, but had not corrected due to a shortage of personnel. (This inspection started in April, 1949)

As the result of the Inspection of the various sections of the Security Division, April through July, 1949, letters were sent to Mr. Ladd reviewing the results, and in general, brought to his attention delinquencies reflected in each section, and recommended that corrective measures be taken in each instance. The various functions of the different sections of the Security Division were rated as follows by the Training and Inspection Division:

	<u>PHYSICAL COND. & MAINT.</u>	<u>INVESTI. OPER.</u>	<u>ADMIN. OPER.</u>	<u>PERS. MATTERS</u>
Espionage Unit	VG	UNSATIS.	UNSATIS.	VG
Loyalty Section	EXCELLENT	EXCELLENT	VG	EXCELLENT
Atomic Energy- Liaison Section	VG	VG	VG	EXCELLENT
Internal Security Section	VG	FAIR	FAIR	VG

As a result of the findings of this Inspection, it was recommended that a re-check inspection be conducted. This was complied with, and by memorandum dated 8-5-49, to Mr. Tolson, Mr. H. H. Clegg advised that the inspection recommendations were being handled and acted upon.

By letter dated 10-6-49 the Director commended him for the splendid services which he performed during the recent Retraining Session of the FBI National Academy Associates, stating he (the Director) was especially pleased with the manner in which it was handled.

By letter dated 10-19-49 the Director advised that now that the trial of the Communist Party leaders had been successfully concluded, he wanted him (Ladd) to know how highly pleased he was with the exceptionally fine work performed by him and his staff, stating that it was a real source of encouragement to know that a case of such magnitude and complexity had been so ably handled throughout the long period of time this investigation and trial was in progress, and he (the Director) expressed his appreciation and commendation for his very able leadership which in a very great measure contributed to the successful conclusion of this important case.

The foregoing is being submitted for your consideration as to the affording of the UPA increase to Mr. Ladd.

NPC/rpl

Handwritten notes:
 OK 3-11
 Letter prepared 3-8-50
 Letter prepared 3-8-50
 very high
 very high

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO: Mr. Glavin
FROM: N. P. Callahan
SUBJECT: OVERTIME

DATE: February 13, 1950

Pursuant to your instructions, an analysis was made of the overtime performed by the supervisory staff of the Identification and Administrative Divisions, which reflected as follows:

Average Overtime per Supervisory Employee:

Administrative Division	1 hour, 39 minutes per day
Identification Division	25 minutes per day

There is also set forth the average daily overtime for the following Assistant Directors:

D. M. Ladd	2 hours 45 minutes
L. B. Nichols	4 hours 17 minutes
W. R. Glavin	2 hours 20 minutes
S. J. Tracy	36 minutes

NPC:VH

Director's notation:

"This is shocking. I cannot understand how supervising staff of Ident. Div. can take such little interest in its responsibilities. That Div. is delinquent in work & in bad need of streamlining & yet in face of it, its officials put in practically no overtime." H.

48

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

FROM : D. M. Ladd

SUBJECT: ANNUAL LEAVE

DATE: February 3, 1950

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

I am leaving on my vacation this evening at 6:30 P.M. on the boat to Norfolk. Saturday AM I will leave Norfolk by car and will contact the Savannah Office en route and the Residence Agency at Jacksonville and will arrive in Fort Lauderdale, Florida, Monday afternoon, February 6 where I will be in care of the Coast Guard Cottages, Cottage #21, 515 South Atlantic Blvd., Telephone 4604.

DML:dad

NOT RECORDED

ALPHABETICAL

NOT RECORDED
12 FEB 9 1950

FEB 15 1950

194

SECURITY DIVISION - FBI

1950

TO:

Director

Mr. H. B. Fletcher

Mr. Baumgardner

Mr. Tolson

M

Mr. Clegg

M

Mr. Glavin

Mr. Laughlin

Mr. Nichols

Mr. Stanley

Mr. Rosen

Mr. Keay

Mr. Tracy

Mr. Whitson

Mr. Q. Tamm

M

Mr. Mohr

Mr. Ferris

Miss Gandy

Foreign Service Desk

Mr. Nease

Mr. Callan

Mr. Pennington

Mr. Winterrowd

See Me

Mr. J. A. Carlson

Call Me

Mr. E. J. McCabe

Appropriate action

Note & return

Send file

Bring up-to-date

Correct

Re-date

Please initial & return

Place on record & return

Place on record

Per conversation

Advise status

Mrs. Henley

Miss Jess

Mrs. Davidson

Chief Clerk's Off.

Records Section

Personnel Files

Mechanical Sec.

Ident. Division

Technical Lab.

Reading Room

D. M. Ladd - Rm. 5736

Telephone Ext. 555

Kept
in
Prison

1864

FILE TRANSFERS
PHONE EXT. 421

JUL 1 1950

MEMORANDUM

UNITED STATES GOVERNMENT

DATE: November 8, 1949

To : Mr. J. Edgar Hoover
Director, Federal Bureau of Investigation
From : S. A. Andretta
Administrative Assistant to the Attorney General
Subject:

I have your memorandum of October 20, 1949 addressed to the Attorney General submitting recommendations under Public Law 429 for positions in your Bureau to be allocated to grades GS-17 and 18.

In view of the limitation placed by Congress upon the number of positions in these grades it has been necessary for the Attorney General to limit his recommendations to a minimum. As you know, only twenty-five grade GS-18 positions are permitted for the entire Executive Branch. There has been approved for your Bureau therefore, one grade GS-17 for the position of Assistant to the Director and two grade GS-16 Assistant Directors, the latter to be designated by you.

I advised Mr. Andretta, in accordance with Mr. Tolson's instructions, that Mr. Ladd was designated for Grade GS 17 and Mr. Clegg and Mr. Nichols for Grade GS 16.

TEG

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

WASHINGTON 25, D. C.

Prepared by *bm*
Checked by *W*
Filed by

MR. D. MILTON LADD
MR. D. MILTON LADD
PERIODIC PAY INCREASE

Nature of Action :

Date **October 20, 1949**
Personnel Action Number
F.B.I. = **10868 / 10868**
Legal Authority

October 30, 1949

Effective :

	FROM	TO
Position	Assistant to the Director	
Grade	GS 15	GS 15
Salary	\$10,500	\$10,750
Division and Section	Office of the Assistant to the Director	
Headquarters	D. C.	
Appropriations	S & E, F. B. I.	S & E, F. B. I.
Departmental or Field	<input checked="" type="checkbox"/> Dept.	<input type="checkbox"/> Field

NATURE OF POSITION

a. VICE	b. ADDITIONAL IDENTICAL	c. NEW
P. C. NO.	P. C. NO.	P. C. NO.
Date of Birth		Date of Oath

REMARKS

Prom. under the Auto. Prom. Bill, Public Law 760 as amended 6-30-45. Prom. under the same Bill from \$10,305 to \$10,330 in GS 15 eff. 12-12-48. See Comptroller General Decision No. B-98400 dated 2-15-50. Last efficiency Rating - EXCELLENT - Approved Rating Committee 6-30-49.

gm/bm

60 MAR 15 1950
76
3/15/50
[Signature]

THE ATTORNEY GENERAL
DIRECTOR, FBI

October 20, 1949

Recently, both houses of Congress approved legislation to establish schedules of rates of basic compensation for certain employees of the Federal Government. The Congress approved the establishment of new grades of compensation known as Grade GS 17, ranging from \$12,200 to \$13,000 and Grade GS 18, set at \$14,000 per annum. It was approved that there shall not be more than 75 positions in Grade GS 17 and not more than 25 positions in Grade GS 18. The incumbents of the positions in Grade GS 17 are subject to approval by the Civil Service Commission, upon recommendation of the heads of the various governmental departments and agencies; the persons to be designated for Grade GS 18 are required to be approved by the President upon the recommendation of the Civil Service Commission.

In considering those representatives of the Department of Justice who might be covered by this legislation, I would like to make the following recommendations.

INDEXED - 21

1. For allocation to Grade GS 18, I would like to recommend Mr. D. M. Ladd. Mr. Ladd presently occupies the position of Assistant to the Director in Grade GS 15, \$10,330 per annum. Under the over-all direction of the Director of the FBI, he is charged with the responsibility for supervising all investigations performed by the Federal Bureau of Investigation. The investigations cover a wide variety of classifications, involving not only those pertaining to the internal security of the nation but those which deal with the investigative jurisdiction of the Bureau. As Assistant to the Director, Mr. Ladd occupies the Number Three position in the Bureau, subordinate only to the Director and the Associate Director. In the absence of either or both he assumes their responsibilities with respect to the complete operations of the entire Bureau. Mr. Ladd entered on duty in the Bureau on November 5, 1928.

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Gandy

RECEIVED - FBI

RECEIVED
OCT 20 1949
FROM D. O.
TIME 4:50 PM.
DATE 10-20-49
BY [initials]

Memorandum for the Attorney General

For allocation to Grade GS 17, I would like to recommend the following officials:

1. **HUGH H. CLEGG.** Mr. Clegg is the Assistant Director in charge of the Training and Inspection Division of the Bureau at the Seat of Government and, as such, has jurisdiction over all phases of the inspection work of the Bureau both at the Seat of Government and in the field. He supervises all aspects of training, including the training of newly appointed Special Agents and in-service Agents. He also supervises the FBI National Academy, which trains state and local law enforcement officials. Mr. Clegg entered on duty in the Bureau on August 12, 1926.
2. **L. B. NICHOLS.** Mr. Nichols is the Assistant Director in charge of the Records and Communications Division of the Bureau at the Seat of Government. As such, he has under his direct supervision over 1,000 employees. He supervises all phases of the work pertaining to the files of the Bureau, the preparation of Uniform Crime Reports and the FBI Law Enforcement Bulletin. He acts as Associate Director of the Bureau in the absence of that official. Mr. Nichols entered on duty in the Bureau on July 30, 1934.
3. **EARL J. CONNELLEY.** Mr. Connelley is the only field Assistant Director of the Bureau. As such, he is designated to take complete charge of the most important cases handled by the Bureau in various parts of the country, such as Espionage, Kidnaping, Extortion and major fugitive cases. He is given complete responsibility for the investigative work performed by agents assigned to handling such major cases. Mr. Connelley entered on duty in the Bureau on January 16, 1920.
4. **W. R. GLAVIN.** Mr. Glavin is Assistant Director in charge of the Administrative Division of the Bureau at the Seat of Government. In this capacity he has charge of all of the administrative phases of the Bureau's work, including budget and accounting matters, the cartographic work, the mechanical work, including the preparation of Identification and Apprehension Orders,

Memorandum for the Attorney General

and other types of duplicating work and, in addition, has charge of all personnel activities of the Bureau, including applicant interviews and investigations, appointments, efficiency ratings, promotions and reallocations, and related duties pertaining to personnel. Mr. Glavin entered on duty in the Bureau on April 6, 1931.

5. ~~STANLEY J. TRACY~~. Mr. Tracy is the Assistant Director in charge of the Identification Division of the Bureau, which includes all functions pertaining to the fingerprint files maintained by the Bureau. At the present time Mr. Tracy has under his supervision approximately 1,700 employees and the fingerprint files of the Bureau contain over 112 million sets of fingerprints. Mr. Tracy entered on duty in the Bureau on November 16, 1933.
6. ~~ALEX ROSEN~~. Mr. Rosen is the Assistant Director in charge of the general Investigative Division of the Bureau at the Seat of Government. In this capacity he supervises the investigative work of the Bureau pertaining to all phases of its operation, other than those pertaining to security matters. He is charged with the duty of supervising all criminal and civil investigations assigned to the Bureau, including Kidnaping, Extortion, Bank Robbery, Anti Trust, National Motor Vehicle Theft Act, White Slave Traffic Act, National Stolen Property Act, Fugitives and many other types of investigations. Mr. Rosen entered on duty in the Bureau on October 16, 1933.
7. ~~R. T. HARBO~~. Mr. Harbo is Assistant Director in charge of the FBI Technical Laboratory. He supervises the work of the Cryptanalysis and Translation Section, the Document Section, the Physics and Chemistry Section, the Radio and Electrical Section and also all types of research in scientific crime detection. Mr. Harbo entered on duty in the Bureau on March 21, 1932.
8. VACANCY - THE INCUMBENT TO BE NAMED. This position is that of Assistant Director in charge of security investigations in the

Memorandum for the Attorney General

Bureau. The incumbent of this position, as an Assistant Director of the Bureau, will supervise all internal security investigations conducted by the Bureau, including Espionage, Sabotage, Sedition, Treason, and related statutes, Loyalty of Government Employees, Atomic Energy Act (investigations of applicants and employees as well as violations arising under the act,) overthrow or destruction of the Government, and related internal security investigations.

All of the foregoing officials occupy extremely important positions in the Bureau. More complete information concerning the duties assigned to them is, of course, contained in the files of the Civil Service Commission, which has a record on the classification sheets required by the Commission for employees of the Government.

I shall certainly appreciate anything that you may be able to do to secure approval of the allocation of the positions listed as indicated herein.

cc Mr. Peyton Ford
The Assistant to the Attorney General

CT:DSS

COPY: SM

OFFICE MEMORANDUM -- UNITED STATES GOVERNMENT

TO : Mr. Glavin

FROM : H. L. Edwards

DATE: 10-19-49

SUBJECT: Recommendations for meritorious increases and letters of commendation in connection with the case COMMUNIST PARTY - USA - BRIEF; INTERNAL SECURITY - C.

There are attached hereto thirty-one letters of commendation and six recommendations for meritorious increases resulting from the recent conviction of the eleven top Communists in the U.S. Federal Court at New York City. These recommendations are based upon consultation between representatives of the Security Division, the New York Office and Assistant Director E. J. Connelley.

The personnel recommended for commendation are:

The Assistant to the Director, D. M. Ladd
Assistant Director E. J. Connelley
Inspector Howard B. Fletcher
Inspector James A. Carlson
Inspector Kenneth R. McIntire
SAC Edward Scheidt, New York
SAC G. R. McSwain, Chicago
SAC R. J. Abbaticchio, Cleveland
SAC E. A. Soucy, Boston
SAC G. B. Norris, St. Louis
Section Chief, Internal Security Section, Fred J. Baumgardner
SA Warren T. Marchessault, New York
SA Charles F. Heiner, New York
SA Russell S. Garner, New York
SA Richard T. Clancy, New York
SA Joseph V. Waters, New York
SA Chester A. Reilly, New York
SA Donald P. Adams, New York
SA Robert C. Burns, New York
SA William S. Tavel, New York
SA Frank J. Nolan, New York
SA Frank J. Smith, New York
SA Alfred B. Novak, New York
SA Charles E. Ghent, Detroit
SA Mauritz E. Gahlon, Chicago
SA Benjamin P. Kotowicz, Cleveland
SA David A. Wible, Cleveland
SA Arthur W. Pejeau, Cleveland
SA James Merritt, Dallas (formerly at SOG)
SA Carl R. O'Connor, St. Louis

" O.K. H."

" AIL O.K. T." 10-20-49

100 22 1349

9

Those recommended for meritorious increases for outstanding work are:

	<u>Present Grade</u>	<u>Present Salary</u>	<u>Recommended Increase</u>
ASAC A. H. Belmont, New York	CAF 14	\$9108	\$9407.25
Eish Whitson, Security Division	CAF 14	\$8509.50	\$8808.75
E. J. Powers, Security Division	CAF 13	\$7432.20	\$7671.60
John F. Wacks, New York	CAF 12	\$6714	\$6953.40.
Francis P. Carr, Jr., New York	CAF 12	\$6474.60	\$6714
E. Hugo Winterrowd, Security Div.	CAF 14	\$8509.50	\$8808.75

Permanent briefs of their files are attached.

LISH WHITSON.

Chief, Espionage Section
Security Division

With respect to Section Chief Whitson of the Security Division, it is pointed out he is presently on probation as a result of deficiencies disclosed in the survey covering the Agnes Smedley and Gunther Stein cases. He was originally placed on probation on 3-24-49. Following the inspection of the Security Division recently completed he was continued on probation. On 10-5-49 Mr. Clegg recommended that he be removed from probation inasmuch as those items which had needed correction or improvement as reflected in the inspection had been corrected and a vast improvement shown. Mr. Glavin agreed. Mr. Tolson, however, suggested that another check of the Security Division be made on December 1st. The Director agreed. Mr. Whitson is presently Chief of the Espionage Section in the Security Division. At the time the Communist Party Brief was prepared he was assigned to the Internal Security Section working on Communist Party matters. He was the original supervisor who had charge of the preparation of this Brief. His tremendous store of background knowledge regarding the over-all Communist movement and the individuals who comprised its leadership made him the most suitable man for this task. Much of the form in which the Brief was prepared sprung from ideas accredited to Mr. Whitson. During the preparation of the Brief he voluntarily forewent his annual vacation. During this time he also worked long hours of overtime without regard for his personal convenience. This man has been described as being a "walking encyclopedia" on matters pertaining to the Communist Party and Internal Security matters in general. He has unstintingly given his services to the Bureau's work.

In view of the fine piece of work performed by Mr. Whitson in connection with this case it is recommended that he be removed from probation and afforded a meritorious increase in salary in line with the recommendations above. Should you approve, the necessary letter is attached.

" I WILL APPROVE GLAVIN'S RECOMMENDATION. H."

" I RECOMMEND LETTER OF COMMENDATION ONLY. T."

HOWARD B. FLETCHER
Inspector, Acting Assistant Director
Security Division

Mr. Fletcher has been Acting Assistant Director in charge of the Security Division since June, 1948. Mr. Fletcher was placed on probation on 3-25-49 as a result of the deficiencies disclosed in the survey covering the Agnes Smedley and Gunther Stein cases. On 10-5-49 Mr. Clegg recommended that he be removed from probation inasmuch as those items which had needed correction or improvement as reflected in the inspection had been corrected and a vast improvement shown. Mr. Glavin agreed. Mr. Tolson, however, suggested that another check of the Security Division be made on December 1st. The Director agreed. As the acting head of the Security Division he has borne the brunt of considerable pressure which a trial of such length and magnitude would be expected to produce. It has been his responsibility to make decisions on a day to day basis affecting the progress of the trial and the evidence offered to the court. His judgment has been unerring as evidenced by the most favorable press reaction, and is exemplified by the fact that in no instance was there unfavorable publicity forthcoming throughout the nine months of this trial.

For such outstanding devotion to duty which has culminated in the excellent results obtained it is recommended that Mr. Fletcher be removed from probation and afforded a personal letter of commendation from the Director. If you approve, there is attached hereto a letter advising him of this.

D. M. LADD
The Assistant to the Director

During the development of the evidence long prior to the time this case went to trial Mr. Ladd was Assistant Director of the Security Division and as such he held the role now assigned to Mr. Fletcher. Since 5-10-49 he has been The Assistant to the Director in charge of Investigative Operations and has been responsible for the collecting of evidence and prosecution of the eleven Communist leaders. It is recommended that Mr. Ladd be commended by letter. Should you approve, this letter is attached hereto.

With respect to the other employees cited for meritorious increases there follows a brief summary of services performed by them in connection with this case:

ASAC A. H. BELMONT

Mr. Belmont was charged with the general supervision of this case and gave it close and continuous attention throughout the trial. He conferred frequently with the USA regarding issues which arose and exercised excellent judgment in protecting the Bureau's interest at all times.

"I SUGGEST LETTER OF COMMENDATION ONLY. T."
"I WILL APPROVE GLAVIN'S RECOMMENDATION. H."
"LETTER HELD. T."
"O.K. H."

SA JOHN F. WACKS

Agent Wacks of the New York Office was assigned to the preparation of the original Brief in New York and at a later date was assigned to the Bureau on a special to assist in the preparation of the Brief in its original form at the Seat of Government. After prosecution was decided upon, Agent Wacks was assigned to work exclusively with the U. S. Attorney and in this capacity was of tremendous assistance to him, and it was he who pointed out to Mr. McGohey the term "aesopian language" which the U. S. Attorney used with such telling effect in his cross-examination of defense witnesses. He made many useful suggestions in the prosecution of this case and worked considerable overtime over a very long period and his enthusiasm and devotion to duty were outstanding.

SA FRANCIS P. CARR

Agent Carr of the New York Office was assigned to cover the Court proceedings and covered the trial throughout its long tenure and worked overtime and on week-ends without regard for his personal convenience. He and Agent Wacks served as a team in the coverage of the trial.

SA E. HUGO WINTERROWD

Supervisor Winterrowd, Security Division, was assigned to the preparation of the original Communist Party Brief at the Seat of Government and his untiring efforts contributed in a large part to the successful manner in which the Brief was prepared. During the period he was assigned to the preparation of the Brief, he voluntarily forewent his annual vacation.

SA E. J. POWERS

Supervisor Powers, Security Division, has been assigned as Supervisor of this case at the Seat of Government since some time prior to the time the trial was instituted. He has given enthusiastic and intelligent attention to every phase of the case and by his diligent attention to details has helped to avert situations which may have proven embarrassing to the Bureau. He voluntarily gave up his annual vacation period and performed his duties generally in connection with this case in an outstanding manner. In addition, he has prepared a Supplemental to the original Brief which was forwarded to the Department in order that the U. S. Attorney in New York might have the most recent and up-to-date information in regard to this over-all matter.

"I AGREE AS TO ABOVE FIVE. T." 10-20-49
"O.K. H."

Attachments

CLT:lrh

Forwarded by: *W/L*
Classified by: *7th*
Filed by:

March 8, 1950

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Wickey:

A recent Comptroller General decision indicates that an employee who was receiving the top salary in Grade GS 15 when the Classification Act of 1949 went into effect on October 28, 1949, is entitled to an additional within grade increase if his last increase was less than \$250. In view of this decision it is with pleasure I am writing to advise you that you have been recommended for promotion from \$10,500 per annum to \$10,750 per annum in Grade GS 15, effective October 30, 1949.

Sincerely yours,

J. Edgar Hoover

14 MAR 13 1950

67-10595-435
Searched
Numbered 13
Filed
4 MAR 9 1950
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPT. OF JUSTICE

CC: Mr. J. E. Edwards
Movement Section

JW:hgb

- Tolson
- Ladd
- Clegg
- Glavin
- Nichols
- Rosen
- Tracy
- Harbo
- Mohr
- Tele. Room
- Nease
- Gandy

U. S. DEPT. OF JUSTICE
FBI
RECEIVED-MAR 8 1950

MAILED 12
MAR 8 1950
COMM - FBI

21 PM '50
DIRECTOR
U. S. DEPT. OF JUSTICE
RECEIVED
MAR 8 2 00 PM '50
John

March 15, 1950

Mr. D. Milton Ladd
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Mickey:

The successful culmination of the Judith Coplon and Valentin Gubitchev trial in New York prompts me to write you this personal note of appreciation for the part played by you in its over-all supervision and direction.

The results attained are a tribute to the effective manner in which this case was supervised in Washington. It was a difficult one which required sound and, in many instances, quick decisions. Throughout it all you shouldered your responsibilities most ably and I feel that the successful accomplishments were due in no small measure to the highly creditable way in which you discharged your responsibilities.

Sincerely, 10595-436

CRD:lrh

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

RECEIVED DIRECTOR
MAR 15 5 03 PM '50
F B I
RECEIVED READING ROOM
MAR 16 11 29 AM '50
F B I
U. S. DEPT. OF JUSTICE

[Handwritten signatures and initials]

March 15, 1950

Mr. D. Milton Ladd
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Hickey:

Now that the second trial of Alger Hiss has been successfully terminated I am impelled to let you know how highly pleased I was with the efficiency and smoothness with which this case was handled from its inception.

You, of course, were aware of the far-reaching implications of this case and I feel that the results attained, the dignity, intelligence and alertness of our employees enhanced the prestige of the Bureau for many years to come. The astuteness with which you handled your administrative and executive functions was most reassuring and attests to the able manner in which you are discharging your responsibilities. Many thanks for a difficult job well done.

Sincerely,

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

CRD:1/12/50 3/15/50

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INDEXED - 100

FILED - 100

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F.B.I.
MAR 16 6 00 PM '50
DEPT OF JUSTICE

100-100000-100000

March 30, 1950

PERSONAL AND
CONFIDENTIAL

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

From a review of the memoranda submitted by the Security Division for transmittal to the Department in connection with the Owen Lattimore matter, I have noted several errors which have caused me considerable concern.

In a memorandum prepared under date of March 22, 1950, there was a failure to include complete information which was contained in the Bureau's files. There was also included therein a statement that was in effect a conclusion which, as you are aware, is contrary to Bureau policy. In view of the incompleteness of the aforementioned memorandum, it was necessary to submit a second memorandum to the Department dated March 24, 1950. This latter memorandum contained two errors which should have been obvious to any person who had kept abreast of the news during the past several months.

Inasmuch as you reviewed the memoranda in question, it is difficult for me to understand how you could approve them for transmittal to the Department when they obviously were not satisfactory.

It is most necessary that more careful thought and consideration be afforded the preparation and review of memoranda emanating from the Security Division and I must insist that every effort be made to eliminate such occurrences.

Very truly yours,

John Edgar Hoover
Director

cc - Security Division Personnel File

JEE:cmw

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

105-95-438

36

205

MAR 30 10 00 AM '50
RECEIVED
SECURITY DIVISION

RECEIVED
MAR 30 1950
FBI

[Handwritten signature]

FROM

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

ROUTING SLIP

CHECKED TO:

MR. TOLSON
MR. LADD
MR. ROSEN
MR. MOHR
MR. GLAVIN

Director's notation, " This is a shocking situation. It is now admitted that up till now no one handled or was responsible for confidential informants. It is almost unbelievable. Just what were Ladd & Rosen doing in way of supervision? I still want to know who handled the Boston letters or rept. & did nothing about it until I specifically inquired about it."

H.

Refer to 67-80005-810

RECEIVED
FBI
JAN 10 1968

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director

DATE: March 27, 1950

FROM : L. B. Nichols

SUBJECT: Memoranda to the Department
re Owen Lattimore

Tolson	✓
Ladd	✓
Clegg	
Glavin	
Nichols	✓
Rosen	
Tracy	
Harbo	
Mohr	
Tele. Room	
Nease	
Gandy	

Messrs. ^{DM} Ladd, ^{HN} Belmont and myself checked the brief and appendices that were completed late yesterday afternoon following an extensive file review, with the summary memoranda sent to Peyton Ford on March 22, and the two supplemental memoranda sent to Peyton Ford and the Attorney General on March 24.

As far as summarizing the information in our files, the three memoranda sent to the Department are basically sound. Obviously, in a total of 15 pages, 11 for the first memorandum to Peyton Ford and four for the two supplemental memoranda, it was not possible to set forth the data in our files in the detail that was set forth in the 38-page brief prepared yesterday and the 101-page appendix.

As an illustration, in the memorandum to Peyton Ford on March 22, two paragraphs are devoted to the Amerasia case. Several pages are devoted to the Amerasia case in the brief and appendix; however, what was important was to show Lattimore's connections with Amerasia. That is in the material going to the Department.

Secondly, Lattimore, traveling around the country as he has, has had literally hundreds of contacts, many of which have been questionable. All of his contacts and associates are not set forth in the brief. For example, Sir Bernard Pares, pro-Soviet, a Britishe spoke to Lattimore, at which time Lattimore asked him about somebody to head the Russian department at Johns Hopkins. Lattimore had several contacts with David Wahl. He had contacts with Solomon Adler, Professor John Fairbanks, Allen Rosenberg, Jessica Smith, Ella Winter, Carl Green, who are members of the Communist Party. These are not in the memoranda to the Department but I do not think that this is in any way a defect.

Likewise, in the memoranda to the Department, membership or affiliations with organizations declared subversive and more important, other ones are set forth. We did not set forth his membership, for example, in organizations such as the International Film Foundation, which handled pro-Soviet films. He was a member of the advisory council; however, this falls within the category of information that we do not even furnish to the Department.

Why? Just what is the rule for exclusion when a completed memo is prepared?

I definitely concur with Tolson. When I told me Ford wanted Lattimore memo at a certain time.

UNRECORDED COPY FILED IN 100-24618-1

even though H. added to by continuing to be disassembled. Hand line had to be disassembled.

Memorandum to the Director

March 27, 1950

The memorandum to Peyton Ford dated March 24, referring to contacts Lattimore had with Maury Maverick, lists two dates-- September 6, 1945, and September 3, 1945. This is a typographical error and the dates should be September 6, 1949, and September 3, 1949. Mr. Belmont has requested a memorandum of explanation. Supervisor A. J. Norstrom was responsible, and it should be observed that he worked all Friday night, Saturday, Saturday night and did not leave here until late last evening.

mm *ph*
This is atrocious. Have me by
memo so advised R. G. Ford. *2/26*

This memo is just a very
feeble effort to alibi an
atrocious handling of this
entire matter by all
concerned.

H.

Office Memorandum • UNITED STATES GOVERNMENT

TO : The Director
 FROM : L. B. Nichols
 SUBJECT:

DATE: March 27, 1950

Tolson ✓
 Ladd ✓
 Clegg ✓
 Glavin ✓
 Rosen ✓
 Tracy ✓
 Harbo ✓
 Tele. Room ✓
 Nease ✓
 Gandy ✓

Security Division
 With reference to the memorandum that went to Peyton Ford on March 22, paragraph three on page 3 reads as follows:

"It should be noted that other allegations along a similar vein have been received concerning Latimore, but although an extensive investigation has been conducted between March, 1949 and the present date, during which time his activities have been closely followed, no tangible evidence has been uncovered to date to corroborate the allegations or to indicate that he is involved in espionage activity."

I advised Messrs. ^{D.M.}Ladd and ^ABelmont of your concern and in response to your request for an explanation, both state that while the contents of this paragraph are correct as of the present date and this was set forth as a statement of fact; nevertheless, they, beyond this, have no other explanation. Both are fully cognizant of the ramifications of this paragraph and both say they will be on the alert to avoid a repetition in the future.

C. E. X HENNRICH
 J. P. X MOHR
 LBN:hmc
 J. A. X CARLSON
 A. J. X NORSTRAM

149 000 - 1078
 36

ADDENDUM: I also read this memorandum. I should have known better. I have no explanation to make.

It is astounding to me not only that a supervisor would incorporate such a conclusion in a memo, but that Belmont, Ladd, Nichols, Mohr & Carlson would each approve it. I can't believe it was reviewed as it should have been for it is a complete reversal of our traditional policy not to make

It is astounding to me not only that a supervisor would incorporate such a conclusion in a memo, but that Belmont, Ladd, Nichols, Mohr & Carlson would each approve it. I can't believe it was reviewed as it should have been for it is a complete reversal of our traditional policy not to make

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. LADD

FROM : MR. A. H. BELMONT

SUBJECT: OWEN LATTIMORE
ESPIONAGE - R

DATE: March 27, 1950

Tolson ☒

Ladd ☐

Clegg ☐

Glavin ☒

Nichols ☐

Rosen ☐

Tracy ☐

Harbo ☐

Tele. Room ☐

Nease ☐

Gandy ☐

Reference is made to your memorandum to the Director dated March 24, 1950, in this matter wherein it is reflected that the original memorandum dated March 22, 1950, furnished to the Attorney General was prepared by Supervisor Arthur J. Norstrom. Your memorandum dated March 24, sets forth the reasons why certain information was not included in the memorandum to the Department dated March 22, 1950. The Director stated, "I want specific recommendations from Ladd and Belmont as to disciplinary action."

On page three of the summary memorandum on Owen Lattimore transmitted to Mr. Peyton Ford under dated of March 22, 1950, a statement is made, "It should be noted that other allegations along a similar vein have been received concerning Lattimore, but although an extensive investigation has been conducted between March, 1949, and the present date, during which time his activities have been closely followed, no tangible evidence has been uncovered to date to corroborate the allegations or to indicate that he is involved in espionage activity." This statement is in the nature of a conclusion and should not have been included in a summary memorandum to the Attorney General.

It is also noted that two dates set forth in the supplementary memorandum to Mr. Peyton Ford, of the Department, dated March 24, 1950, were incorrect and needed changing. As mentioned to the Director in the memorandum of Mr. Nichols dated March 27, 1950, this was a typographical error and in accordance with the Director's instructions, the Attorney General and Mr. Ford are being advised by memorandum.

RECOMMENDATION:

It is recommended that a letter of censure be directed to Supervisor A. J. Norstrom for his failure to include complete information in the files in the original memorandum to the Department, and for inclusion of the above-mentioned statement which is, in effect, a conclusion, contrary to Bureau policy in such matters. The listing of the incorrect date likewise was a failure to properly proofread the information in the supplementary memorandum of March 24, 1950, against the original source material and this, of course, was the responsibility of Agent Norstrom. *I agree - Brief of file attached*

I likewise recommend that a letter of censure be sent to me in view of the fact that it is my over-all responsibility to see that the Director's instructions are carried out properly and as I approved the memoranda as submitted.

I concur in the above, and in view of the fact that I also reviewed and approved this memorandum, I would recommend that a letter of censure be directed to me.

3-27-50 To Ladd - OR L. D. M. Ladd

Also, letters of censure should be directed to Carlson & Mohr - Nichols

3-28

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR
 FROM : Mr. D. M. Ladd
 SUBJECT: OWEN LATTIMORE
 ESPIONAGE - R

DATE: March 24, 1950

Mr. Tolson
 Mr. Clegg
 Mr. Glavin
 Mr. Ladd
 Mr. Nichols
 Mr. Rosen
 Mr. Tracy
 Mr. Egan
 Mr. Gurnea
 Mr. Harbo
 Mr. Mohr
 Mr. Pennington
 Mr. Quinn
 Tele. Room
 Mr. Nease
 Miss Holmes
 Miss Gandy

PURPOSE

To obtain your authorization to transmit the attached memorandum to Peyton Ford containing supplemental information to that furnished him in a memorandum of March 22, 1950, in the above-captioned case.

BACKGROUND

||| The original memorandum of March 22, 1950, was prepared by Arthur J. Norstrom, the supervisor on the Chinese Communist desk. The information contained in the supplemental memorandum referred to pertains to material that is contained in files at the Bureau.

The memorandum to the Department of March 22, 1950, was prepared with the view of briefly furnishing pertinent information in our files bearing on the espionage allegations against Lattimore. The memorandum prepared for the Director on March 23, furnished additional information believed pertinent as a result of disclosures by Senator McCarthy, particularly his allegation that FBI Agents had followed Soviet agents to Lattimore's home.

In other words, there are details of pertinence even though first memo was not complete.
 The Brief being prepared will be in detail and as complete as possible considering the voluminous nature of this file and its references.

||| Specific items of information were not previously submitted to the Department for the following reasons:

The original memorandum of March 22, 1950, contained information to the effect that Dr. Jessup as Ambassador-at-Large for the State Department had written to Lattimore asking for Lattimore's personal views on the objectives of United States policy and methods to be employed in the Far East. Dr. Jessup's letter was in connection with his appointment as a member of the Advisory Committee to the State Department to review the situation in China and Central Asia. The letter was forwarded from Baltimore by Lattimore's secretary, Margery McKim, to Lattimore who was then at Bethel, Vermont, and had been obtained from a mail cover on all incoming and outgoing mail, which gave us access to all of Lattimore's correspondence at that time.

AJN:ow:de

31-7/50
 OHP

The correspondence between Lattimore, his father, and Maury Maverick, as well as the two references from the technical surveillances wherein Jessup's name was mentioned were regarded merely as further evidence that Jessup was then known to Lattimore and it was felt that this evidence added nothing to the information already furnished to the Department.

The original memorandum of March 22, 1950, to the Department pointed out that Lattimore had been a member of the Editorial Board of Amerasia and it was indicated that Philip F. Jaffe, editor of Amerasia, had been convicted in connection with the Amerasia Case and that Roth, who had also been arrested in this matter, was a known associate of Lattimore and at least on one occasion was known to have spent the night at Lattimore's home. The specific references to the surveillance of July 2, 1945, and the surveillances of June 2 and June 3, 1945, were contained in the Amerasia file and was developed as a result of a specific effort to obtain information relating to associates of Lattimore in connection with Senator McCarthy's charge contained in the Washington "Evening Star" of Wednesday, March 22, 1950, that "FBI Agents trailed four Soviet spy suspects to contacts with an American they accused of heading an espionage ring." Inasmuch as Roth and Jaffe were already known to have been associates of Lattimore and information of that effect was included in the memorandum to the Department, no particular significance was attached to the information obtained from this surveillance until the time that Senator McCarthy's charges were made public, which were not known at the time that the memorandum to the Department was prepared.

The reference relating to Anna Louise Strong was known but inasmuch as she has been widely publicized as an expert on the Far East who would have normal contacts with Owen Lattimore because of their mutual interests in the problems of the Far East, the contact was not deemed to be of sufficient significance to include in the summary memorandum to the Department.

Referral/Consult

This is an absurd contention for memo
was for G.O. & we had no right to assign
the edge fence as strong. As a matter of fact
Mr. S. Bates asked about her when memo

*I cannot follow this logic. She
 memo was not to disclose sources
 & therefore all should have been
 included. At least I should have
 been told of what was being
 withheld. It was certainly
 pertinent.*

Referral/Consult

The information relating to the naming of Joseph Barnes with Owen Lattimore by Berzine as Americans working for the Soviets in China was originally included in the memorandum to the Department but was deleted because no significance was attached to including the name of the other individual insofar as the allegation on Lattimore was concerned. The references to the fact that Lattimore stayed over night at the home of Barnes on June 27, 1949, was inadvertently overlooked in preparing this memorandum in question.

*Someone has a queer interpretation of
 significance*

ADDENDUM - March 24, 1950

A tickler copy of the memorandum to you dated March 23 with the additional data was furnished to Mr. Peyton Ford prior to the meeting this morning and he said that it would be read with the other memorandum. He left out the references to the technical and mail cover. After reading it he stated he could not see that this added anything to the memorandum originally furnished to the Attorney General.

D. M. Ladd

1. *I am shocked at gross mishandling of this matter. It parallels the Fuchs case.*
2. *I want specific recommendations from Ladd & Belmont as to disciplinary action.*

Attachment

COPY: BP

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO: MR. GLAVIN

DATE: 3-10-50

FROM: H. L. EDWARDS

SUBJECT: LETTERS OF COMMENDATION AND MERITORIOUS
INCREASES IN THE JAHAM (HISS) CASE.

D. M. Ladd

Attached is a detailed memorandum recommending that numerous Agents and supervisory personnel be cited for meritorious increases in salary and/of letters of commendation for their outstanding work on the JAHAM case. These recommendations have been carried in by Mr. Fletcher, former head of the Security Division, and Mr. Ladd.

AWARDS FOR SUPERIOR ACCOMPLISHMENTS

The following men performed their assignments in such outstanding fashion that it is strongly felt they are deserving of meritorious increases. Detailed accounts of the work performed by them are set out in the attached memorandum.

"O. K." T.

SA JOSEPH M. KELLY, now assigned to the Seat of Government, was assigned to the case from its inception, was responsible for the preparation of reports and was in constant attendance in the case. His work was outstanding.

SA JOHN J. DONAHY, of New York, was assigned to this case from its inception, handled all exhibits, was in court throughout both trials and constantly at the side of the prosecuting attorney. He possessed a keen insight into all of the ramifications of the case.

SA ALBERT J. TOUHY was the Agent Supervisor in New York responsible for the supervision of this case and all personnel assigned to it.

SA FRANCIS J. DUANE, Washington Field Office. This Agent performed outstanding investigative work in Washington and particularly in locating Ernest S. Shepard who had photographs in his possession which were of substantial value in refuting defense testimony. He was also responsible for uncovering other parcels of invaluable information in Washington.

SA JOHN D. VAN ETEN, Washington Field Office, through his tenacity and outstanding investigative efforts was also able to uncover evidence of great evidentiary importance.

SA SUPERVISOR FLODY L. JONES, Assigned to the Seat of Government, handled the supervision of this case up to and through the first trial. He has been recommended for a meritorious increase for the highly competent manner in which he handled his assignment. A meritorious increase in his case is contingent upon final approval of a recommendation being made that he not be censured in connection with a memorandum approved by him in the case entitled Lester Marx Huttig, Internal Security - R.
"Hold for further memo." T.

Memorandum for Mr. Glavin

SA SUPERVISOR A. S. BRENT, assigned to the Seat of Government, took over the supervision of this case following the first trial and handled it in outstanding fashion from then to its successful culmination.

Agent Delavigne was recommended for a meritorious increase by SAC Hottel. However, he is not being recommended for such an award because of his censure and removal from supervisory duties for failing to correct an obvious ambiguity appearing in a report submitted to the Bureau regarding Dr. Edward U. Condon. He nevertheless is being recommended for a letter of commendation. "O. K." T.

PERMANENT BRIEFS OF THE FOREGOING AGENTS ARE ATTACHED.

RECOMMENDATIONS FOR LETTERS OF COMMENDATION

All of the following employees have been recommended for letters of commendation and in each instance the recommendation seems justified:

"O. K." T.

Assistant to the Director Ladd, Mr. Howard B. Fletcher, former head of the Security Division, Mr. Alan H. Belmont, former ASAC at New York and presently head of the Security Division, and Mr. Lish Whitson, former Supervisor in Charge of the Espionage Section.

SA Supervisors Ramos Feehan, Frederick Webb and James C. Cadigan, assigned to the Laboratory, and J. F. X. Callahan, presently assigned to the Seat of Government and formerly assigned to the Baltimore office.

Also the following Agents, all of whom are assigned to the New York office unless otherwise designated:

Agents Kenneth T. Delavigne (WFO), Francis D. O'Brien (Boston), Roy J. Barloga, F. J. Gallant, R. F. X. O'Keefe, L. W. Spillane, T. G. Spencer, James L. Kirkland (Phila), R. C. Blount, J. P. Martin, D. E. Shannon, J. F. Sullivan, John J. O'Mara, William H. Naylor (Phila), L. H. Bracken, T. J. McAndrews, J. R. Shinnors, John S. McCool, John J. O'Toole (St. Louis), Courtland J. Jones, (WFO), James J. Walsh (WFO), Joseph R. Marszalek (Pgh), Donald D. Connors (WFO).

In addition, the Special Agents in Charge of the New York, Washington, and Baltimore offices are being recommended for letters of commendation.

It has also been recommended that John N. Capers, chauffeur of the New York Office, should be commended for the excellent manner in which he took care of Mrs. Edith Murray, the maid located by the Baltimore office who proved to be such an important witness.

RECOMMENDATION

It is strongly recommended that all of the meritorious increases and letters of commendation mentioned in this memorandum be approved so that the employees who contributed so much to the successful termination of this case may be justly rewarded for their outstanding efforts.

Memorandum for Mr. Glavin

Although a number of these employees were singled out for special recognition of their work in the first trial it is nevertheless felt that further recognition of their performances at this time is in order.

"I approve all of recommendations by Tolson. H."

CRD:cr

COPY:SM

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO : MR. GLAVIN

DATE: 3/9/50

FROM : H. L. EDWARDS

SUBJECT: LETTERS OF COMMENDATION AND MERITORIOUS
INCREASES IN THE JAHAM (HISS) CASE.

D.M. Ladd

Communications have been received from the SACs of the New York, Baltimore and Washington Field Offices recommending certain Special Agents for meritorious increases in salary and/or letters for their outstanding work on the JAHAM case. Mr. Fletcher and Mr. Ladd concurred in these recommendations.

NEW YORK

SAC Scheidt recommended that Special Agents J. M. Kelly, John J. Danahy and Albert J. Tuohy be afforded consideration for a meritorious increase in salary for their very outstanding performance on this case.

SA Joseph M. Kelly was assigned to this case at its inception and was responsible for the preparation of reports and the actual handling of the investigative case up through the termination of the first trial. In the interim between the two trials he was exclusively assigned to further investigation and correlation of information. During both trials he was in constant attendance of information. During both trials he was in constant attendance in the court room and was of invaluable assistance to the prosecution because of his extensive knowledge of all phases of the investigation, including a detailed knowledge of the appearances of Hiss and Chambers before the House Committee on Un-American Activities, the hearings at Baltimore arising from the civil suit by Hiss against Chambers, and the extensive research performed in connection with the case as it developed.

Agent Kelly performed a considerable amount of overtime during the investigation and trials, particularly during the first phases of the investigation when it was necessary for him to organize and direct the trend of the investigation in view of his position as the agent to whom the case was assigned. This included overtime work on week ends, for which no compensatory leave was taken. As part of his assignment he reviewed and successfully absorbed the thousands of pages of reports and testimony in connection with the case and was able to develop a clear picture of the case as a whole. As a result he was of extreme value to the prosecution throughout both trials through his highly effective suggestions which were constantly utilized by the prosecuting attorney, and through his ability to pick out discrepancies in the testimony of defense witnesses. Agent Kelly was under transfer prior to the start of the second trial, but at the personal request of prosecutor Thomas Murphy, his transfer was held up until the completion of the trial because Murphy so valued his suggestions and presence in the court room. On any number of occasions, Agent Kelly was able to offer suggestions which, in effect, proved a valuable guide to the course of the prosecution. He gave unselfishly of his time and effort without regard to personal convenience and throughout the trial was alert to see that the best interests of the Bureau were served.

Agent Kelly entered the Bureau as a Special Agent on 1-6-41, served in several field offices and was transferred to New York on 2-29-44. He was transferred to the Security Division at the Seat of Government on 1-25-50. He was reallocated to grade CAF-12, \$4600 per annum on 10-1-44 and his present salary in grade GS-12 is \$7000 per annum as the result of three increases in basic salaries and three increases under the UPA, the last effective 5-1-49. On 3-31-49 and 1-24-50 SAC Scheidt rated him EXCELLENT. A PERMANENT BRIEF OF HIS FILE IS ATTACHED.

RECOMMENDATION: It is recommended he be afforded a meritorious increase in salary for his outstanding performance on this case from \$7000 to \$7200 per annum in grade GS-12.

SA John J. Danahy was assigned to this case from its inception until the close of the second trial, the assignment covering the period from December, 1948 until January, 1950. In addition to the excellent investigative work performed throughout this period, he was outstanding in his handling of the more than 500 exhibits during the two trials. He was in court throughout both trials and was constantly at the side of prosecutor Thomas Murphy. He had a complete and detailed knowledge of all of the exhibits and maintained personal supervision of them to the point he was able to pick out instantaneously any pertinent exhibit and furnish it to Murphy. More important, perhaps, was his ability, because of his thorough and complete knowledge of the background of each exhibit, to tie in and make highly effective use of the exhibits throughout the preparation for trial and during the trial.

Agent Danahy showed unusual ability to draw from his memory bits of information which were highly pertinent to the preparation of the case for trial. His complete knowledge of the investigation enabled him to make many valuable suggestions to the prosecution. While no detailed records of overtime are available, he practically lived with the Hiss case. Night after night during the preparation of the case for trial and during the trials, he was consulted until the early hours of the morning by prosecutor Murphy. Due to his knowledge of the case and his analytical ability, prosecutor Murphy specifically requested his presence in the court room during both trials.

A review of Agent Danahy's file reflects he entered on duty on 7-27-41 as a Special Agent, was assigned to the Detroit and Boston Offices and on 5-14-43 was transferred to New York. On 2-3-47 he was reallocated to grade CAF-12, \$5905.20 per annum and his present salary in grade GS-12 is \$6800 per annum as the result of two increases in basic salaries and two increases under the UPA, the last effective 2-5-50. On 3-31-49 SAC Scheidt rated him EXCELLENT. A PERMANENT BRIEF OF HIS FILE IS ATTACHED.

RECOMMENDATION: In view of his outstanding performance on this case it is recommended that he be afforded a meritorious increase in salary from \$6800 to \$7000 per annum in grade GS-12.

SA Albert J. Tuohy is Supervisor of the Major Case Section of the New York Office and in that capacity was charged with the responsibility of the supervision of this case and had the responsibility for the various agents conducting the investigations. Agent Tuohy devoted his personal attention to the supervision of this case during the entire period of the investigation and during the trials. This supervision extended not only to the regular working hours but on numerous occasions

required his attention over the weekends and at night or early morning. He took a personal interest far beyond that normally afforded a particular case and gave extensively of his time and effort aside from the regular working hours to insure the success of the case.

The successful supervision of this case most definitely required above-average judgment. Supervisor Tuohy showed excellent judgment in his selection of personnel to handle the various phases of the investigation. The success of the investigation was dependent to a large extent on Tuohy's interest and ability to recognize and aggressively push the vital phases of the investigation. In many instances, failure to properly analyze the course of the investigation and the time element connected therewith would have resulted in failure to obtain the desired results. SAC Schedit said he felt that Agent Tuohy displayed not only excellent judgment in his handling of the personnel assigned to this case but showed a keen insight as far as the various phases of the investigation were concerned. He recognized and aggressively pushed those investigative and research steps which proved so valuable during the trial. He was constantly on top of the situation and insured that immediate attention was given to the various phases of the case and showed no hesitancy in taking responsibility and following through to the last detail. He was exceptional in his willingness and ability to take the responsibility connected with this case. It was a case requiring many immediate snap decisions. Uniformly Agent Tuohy accepted the responsibilities constantly facing him and his decisions were uniformly good.

As a result of Tuohy's analysis of the case as it developed, he was able to offer numerous suggestions not only to the investigation but to the prosecutive staff, which suggestions were used to an excellent effect during the trial. As a result of the personal interest displayed by him, he was also able to keep the morale of the investigating agents at a high level through the painstaking and lengthy investigation.

A review of Agent Tuohy's file reflects he entered on duty on 1/6/41 as a Special Agent and after assignment to several field offices and the Security Division at the Seat of Government, was transferred to New York on 9/16/43. He was reallocated to grade CAF-13, \$7102.20 per annum on 2/8/48 and his present salary in grade GS-13 is \$7800 per annum as the result of an increase in basic salaries and an increase under the UPA which was effective 8/21/49. On 3/31/49 SAC Schedit rated him EXCELLENT. A PERMANENT BRIEF OF HIS FILE IS ATTACHED.

RECOMMENDATION: In view of Agent Tuohy's outstanding performance on this important case it is recommended that he be afforded a meritorious increase in grade GS-13, from \$7800 to \$8000 per annum.

SAC Scheidt recommended that the following Special Agents and clerical employee who performed excellent work on this case be commended by letter:

Francis J. O'Brien
Roy J. Barloga
F. J. Gallant
E. F. X. O'Keefe
L. W. Spillane
T. G. Spencer
John M. Capers

James L. Kirkland
R. C. Blount
J. P. Martin
D. E. Shannon
J. F. Sullivan
James Feehan
John J. O'Mara

William H. Naylor
L. H. Bracken
T. J. McAndrews
J. R. Shinnors
John S. McCool
Frederick Webb
James C. Cadigan
John J. O'Moyle, Jr.

RECOMMENDATION: It is recommended that the foregoing be commended by letter.

WASHINGTON FIELD

SAC Hottel recommended that Special Agents Francis J. Duane, John D. Van Etten and Kenneth T. Delavigne be afforded meritorious increases in salary for their outstanding work on this case.

SA Francis J. Duane was utilized subsequent to the first trial of Alger Hiss in the further investigation conducted by the Washington Field Office. It was due to the efforts of Agent Duane that information was received leading to the location and interview of Ernest S. Shepard, who had photographs in his possession which were of substantial value in refuting testimony given by Alger and Priscilla Hiss concerning the appearance of their home in December, 1937. The photographs obtained from Shepard not only showed the interior of this residence at 3415 Volta Place, Washington, D. C., as of December, 1937, but had been dated by Shepard and showed that during the period Hiss claimed he had a commitment from the owner to rent these premises, the owner was actually present in the vacant house at that time awaiting calls from prospective tenants. The testimony which the Government was able to produce as a result of the location in interviews with Shepard refuted the sworn testimony of Hiss as to the rental agreements he had entered into. In turn, the testimony of Shepard supported that of Chambers who testified he had borrowed \$400 from Hiss on November 19, 1937. There is no question that this testimony had a definite influence on the jury in arriving at the guilty verdict in the second trial.

SAC Hottel stated he felt that Agent Duane exhibited extraordinary tenacity in the first instance in locating Shepard, whose whereabouts were unknown. Following the location of Shepard, Duane demonstrated considerable perseverance and ability in eliciting this important information from him. This is particularly true since at the time of the Shepard interview, Duane had no information suggesting to him that Shepard possessed this corroborative testimony. Agent Duane developed these data solely as a result of his own initiative and not as the result of information or leads suggested by other offices.

The original investigation assigned to Agent Duane was to endeavor to identify and locate former owners of the Hiss residence on Volta Place and during his inquiries he developed the fact that the former owner for the 1936-7 period was deceased; he then verified the death of this individual. At this point, this phase of the investigation could well have been considered completed; however, Agent Duane continued his investigation with a view to locating surviving members of the former owner's family with the view to determine whether the survivors might possess information as to the commitments made by the deceased owner with reference to the rental of this property. After long and detailed efforts, Duane exhibited above average investigative ability and considerable tenacity in succeeding in locating a Mrs. Grace Talley, then living in St. Louis, and as a result of subsequent interviews with her, conducted by Agent Duane, he succeeded in developing information which resulted in the location of the witness Shepard.

SAC Hottel pointed out that as a further indication of the caliber of work performed by Agent Duane, he noted in the photograph of the Volta Place Hiss residence there appeared a newspaper which had been lying on the floor when the photograph was

taken. He realized the importance to the successful prosecution of this case of fixing on exact date indicating the unoccupied status of this house. The newspaper was not legibly shown in the photograph, but by virtue of microscopic examination it was possible to determine on this newspaper a small ad and by comparison with old copies of newspapers at the Library of Congress the identical issue of this newspaper dated in December, 1937, was located by Agent Duane. As the result of the detailed interviews with Mrs. Talley Duane determined she had advertised the Volta Place residence for rent in a local Washington newspaper and after considerable effort and display of initiative Duane succeeded in locating the issue of the Washington newspaper in which this ad had been placed advertising the Volta Place residence for rent. This information was used during the second trial and undoubtedly aided greatly in again refuting previous Hiss testimony that he had a commitment to rent these premises during November, 1937, as a result of which commitment he had withdrawn money from a local bank, allegedly to purchase furnishings for these premises.

Agent Duane gave unstintingly of his time in carrying out the assignments given him and exhibited to a high degree that investigative caliber necessary to bring this investigation to a successful conclusion.

A review of Agent Duane's file reflects he entered on duty as a Clerk on 2-24-41, was appointed a Special Agent on 9-28-42, served in several field offices and was transferred to the Washington Field Office on 11-30-47. He was reallocated to grade CAF 12, \$5905.20 per annum on 10-19-47 and his present salary in grade GS-12 is \$6600 per annum as the result of two increases in basic salaries and an increase under the UPA effective 5-1-49. He was rated EXCELLENT on 3-31-49. A PERMANENT ENTRY OF HIS FILE IS ATTACHED.

RECOMMENDATION: It is recommended that Agent Duane be afforded a meritorious increase in grade GS-12, from \$6600 to \$6800 per annum, for his outstanding work on this case.

SA John D. Van Etten's services were utilized from the inception of this investigation until its conclusion. SAC Hottel pointed out that during both trials there was considerable conflict of testimony concerning the various Hiss residences in Washington. Government witnesses at both trials testified as to the inside and outside appearances of the Hiss homes and this testimony was in direct contradiction to testimony of Government witnesses in this regard. As the result of aggressive and tenacious investigation conducted by Agent Van Etten, he succeeded, on his own initiative, in locating building contractors who still possessed floor plans relating to these houses and who were able to testify that the premises were originally in the appearance as testified to by Government witnesses. The ability of the Government to produce this testimony resulted from the excellent investigation conducted by Agent Van Etten in pursuing this objective, this important testimony may well have never been discovered.

Throughout the investigation and over a period of months, Agent Van Etten worked on numerous other phases of this case and conducted considerable successful investigation in the identification and location of former fellow employees and associates of Alger Hiss. His work resulted in the location of a number of other witnesses who were able to refute testimony offered in the Hiss defense. He exhibited

to a high degree that investigative caliber necessary to bring this investigation to a successful conclusion and gave unstintingly of his time in carrying out the assignments which had been given him.

A review of Agent Van Etten's file reflects he entered on duty on 11/4/46 as a Special Agent, served in several field offices and was transferred to the Washington Field Office on 9/12/48. He was reallocated to grade CAF-11, \$5232 per annum on 9/5/48 and his present salary in grade GS-11 is \$5600 per annum as the result of the basic increase in salaries effective 10/30/49 and a UPA increase effective 3/5/50. On 3/31/49 he was rated as VERY GOOD. He was not rated Excellent because he had just been promoted to grade CAF 11 on 9/5/49. SAC Hottel has advised that he will receive an Excellent efficiency rating on 3/31/50, provided his work is satisfactory between now and that date. A PERMANENT BRIEF OF HIS FILE IS ATTACHED.

RECOMMENDATION: It is recommended that Agent Van Etten be afforded a meritorious increase in salary from \$5600 to \$5800 per annum for his outstanding work on this case.

SA Kenneth T. Delavigne took over the supervision of the Internal Security Squad of the Washington Field Office during October, 1948, and during November, 1948, the active investigation of the Alger Hiss case began. The supervision of this case was conducted by Agent Delavigne until he was removed from the desk during late June, 1949. At the height of the investigation, and particularly during the efforts to locate the Woodstock Typewriter, there was assigned to this case a total of approximately 50 agents. Most of the material matters involved in the two Hiss trials were portions of investigation supervised by Agent Delavigne during the above-mentioned period. SAC Hottel stated he realized that administrative action was taken against Agent Delavigne on June 27, 1949, wherein he was demoted from the position of Supervisor to that of regular Agent, but he, Hottel, was inclined to believe that he handled the supervision of this case in an excellent manner and, for this reason it was recommended that he be given a meritorious raise.

A review of Agent Delavigne's file reflects he was censured by letter dated 6/15/49, relieved of his supervisory duties and ordered transferred due to the laxity and supervisory failure in not detecting an error in the report submitted by SA John P. Buscher, which report contained information to the effect the wife of Dr. Edward U. Condon, Director of the National Bureau of Standards had furnished to one Morton Kent the address of a suspected Soviet espionage agent. The report contained an obvious ambiguity as to the source of certain information. Agent Delavigne failed to note this obvious deficiency and have it corrected before he approved the report for transmittal to the Bureau and later neglected to personally see to it that the doubtful material was immediately and definitely clarified. His transfer from the Washington Field Office was later cancelled. He was censured by letter dated 6/27/49 for his failure to note the inadequacy of a report submitted in an Atomic Energy Act-Applicant investigation, which report he approved, and as the result of this omission highly important information was missed although subsequent investigation developed this information.

RECOMMENDATION: It is not felt that Agent Delavigne should be afforded a meritorious increase in salary. However, it is recommended that he be commended by letter for the excellent work he performed in connection with the Alger Hiss case.

SAC Hottel recommended that SAs Donald D. Connors, John J. Walsh and Courtland J. Jones be commended by letter for their fine work.

RECOMMENDATION: It is recommended that Agents Connors, Walsh and Jones be commended by letter.

BALTIMORE

SAC McFarlin recommended that a letter of commendation be directed to Special Agent Joseph R. Marszalek, now assigned to the Pittsburgh Office, for his outstanding work on this case.

SAC McFarlin advised that from the initiation of the investigation in the JAHAM case by the Baltimore Office, it was apparent that the location of the two former maids of Whittaker Chambers, Edith and Evelyn, was of paramount importance as it was felt their testimony would strongly corroborate the testimony of Chambers as to his allegations with respect to Alger and Priscilla Hiss. The Baltimore Office had conducted considerable investigation to locate these maids, all of which proved negative. After the first trial of Hiss, the Baltimore Office intensified their efforts to locate both maids and Agent Marszalek was given the complete and full responsibility of handling and correlating all leads in this case with respect to the phase involving the location of the two maids. This phase of the investigation grew into a considerable project and as many as 30 agents were occupied in the handling of the various leads developed with respect to the location of the two maids.

Agent Marszalek on his own initiative and over a weekend was out checking a number of leads with respect to the maid, Edith, and decided that perhaps a reinterview with one George Banks, an acquaintance of Edith, might be productive. As a result of this reinterview, the identity of Edith was determined inasmuch as Banks, after first contact with him, had met Edith on the street, obtained her full name and address but failed to report this additional information to the Baltimore Office. SAC McFarlin stated that Agent Marszalek in his handling of the entire matter showed an above average amount of enthusiasm and thoroughness.

RECOMMENDATION: It is recommended that Agent Marszalek be commended by letter for his excellent work on this case.

SEAT OF GOVERNMENT

Mr. Fletcher recommended that consideration be given to affording Supervisors Floyd L. Jones and Aubrey S. Brent, Security Division, meritorious increases in salary for their outstanding performance throughout this case. Mr. Ladd concurred.

Mr. Fletcher advised that investigation in this case from its inception, November 24, 1948, through the end of the first trial was supervised by Agent Jones, who was responsible for the over-all handling of the case. The investigation with regard to the typewriter and typewritten specimens with its numerous ramifications was handled by Agent Brent, and in the absence of Agent Jones, Agent Brent followed the entire case.

This case was initiated with Whittaker Chambers' allegations introduced in a civil suit in Baltimore and the leads growing out of these allegations and out of the several interviews with Chambers required close supervision at the Seat of Government

to see that every possible angle would be handled by the field offices as expeditiously as possible. Many file reviews were necessary, resulting in additional leads. Further, it was necessary to keep the Department advised of developments on a current basis and to see that Departmental suggestions and instructions were carried out promptly and thoroughly. In connection with the many interviewed regardless of their positions in life or their present or past Communist affiliations. Bureau authority was necessary to interview some of the more prominent persons which included high government officials, Federal Judges, persons high in the business world, etc., and these requests for interviews as well as those involving present or past Communist affiliations had to be appraised individually according to their merits. This, of course, called for an exercise of good judgment on the part of the Supervisors.

With regard to the magnitude of this investigation, it is pointed out that 45 field offices utilizing approximately 265 agents were working on this case at one time during the first trial. This resulted in a tremendous volume of mail, including teletypes and reports which had to be reviewed closely and thoroughly to insure that the investigation was kept within bounds and also to see that reports were submitted to the Department.

Following the first trial, the investigation continued in order to develop new evidence for the second trial. SA Jones was made Relief Supervisor in the Espionage Section after the first trial and this case thereafter was supervised solely by SA Brent. The case continued to receive close and thorough attention which led to the development of new evidence, resulting eventually in the conviction of Hiss.

Mr. Fletcher further advised that SAs Jones and Brent put in many hours of overtime including nights, week-ends and holidays, for which no compensatory leave was taken. They both displayed keen insight into the various ramifications of the case, exercised good judgment and otherwise contributed materially towards the successful outcome of this important case.

A review of Agent Jones' file reflects he entered on duty with the Bureau on 2-1-32 as a Clerk, was appointed a Special Agent on 7-25-38, has served in several field offices and was transferred to the Security Division on 3-4-46. He was reallocated to grade CAF-13, \$7432.20 per annum on 7-25-48 and his present salary in grade GS-13 is \$7800 per annum as the result of a basic increase in salary and an increase under the UPA effective 1-22-50. On 3-31-49 he was rated EXCELLENT.

Agent Jones' file also reflects that by letter dated 3-25-49 he was censured for his failure to properly discharge a portion of his assigned duties in connection with the Agnes Smedley case. Although this case was not assigned him, it had been noted that when he reported to the Security Division in March, 1946, he was instructed to review certain reports and determine the adequacy of the investigation reflected therein and what, if any, additional measures were required. He apparently failed to recognize the insufficiency of the investigation reflected in a report which he initialled for the files and did not take the necessary measure to eliminate the investigative omissions reflected in the report.

It was noted that by letter dated 7-8-49 Agent Jones' attention was called to the fact that during the inspection of the Security Division it was noted that in connection with certain cases assigned to him for supervision considerable pertinent information contained in the file pertaining to the investigation of Nathan Gregory Silvermaster, and others, had not been segregated and placed in individual case files

to which it related. Quite evidently difficulty must have been experienced in attempting the subject was contained in voluminous cross references and not readily available. Seven of the cases under his supervision were found to be in a delinquent status in that no reports had been submitted by the field for several months. He was advised that it was expected that he would take the necessary steps to remedy these delinquencies at the earliest possible opportunity.

It might also be noted that Agent Jones initialed a memorandum from Mr. Ladd to the Director dated 2-20-50 for Mr. Whitson in the case entitled LESTER MARX HUETTIG, INTERNAL SECURITY-R, on which memorandum the Director indicated it was not complete and remarked that the supervisor writing this memorandum should be censured for its incompleteness as well as all officials who initialed it. A memorandum of explanation submitted by Mr. Ladd dated 2-24-50 explains the reason for the brevity of the original memorandum. The explanation seems adequate and although a final determination has not been reached, it is possible that disciplinary action will not be taken.

RECOMMENDATION: It is not felt that the letter of caution received by Agent Jones on 7-8-49 or his letter of censure dated 3-25-49 in connection with the Agnes Smedley case pertaining to his failure in 1946 to recognize the insufficiency of an investigation reflected in a report should preclude his consideration for a meritorious increase in this case since those matters were in no way related to the JAHAM case.

In the event he is not subject to criticism in the aforementioned HUETTIG case, it is recommended that a meritorious increase be afforded him for the highly competent manner in which he supervised the early stages of this case. A PERMANENT BRIEF OF HIS FILE IS ATTACHED.

A review of Agent Brent's file reflects he entered on duty on 12-2-40 as a Special Agent, was assigned to several field offices and was transferred to the Security Division on 12-8-48. On 3-31-49 and 7-29-49 he was rated EXCELLENT. He was reallocated to grade CAF-12, \$5180 per annum on 7-1-46 and his present salary in grade GS-12 is \$6800 per annum as the result of two increases in basic salaries and two increases under the UPA, the last effective 7-24-49. A PERMANENT BRIEF OF HIS FILE IS ATTACHED.

RECOMMENDATION: It is recommended that Agent Brent be afforded a meritorious increase in salary from \$6800 to \$7000 per annum in grade GS-12 for his outstanding performance in connection with this case.

Mr. Ladd has recommended that Lish Whitson, Supervisor in Charge of the Espionage Section, Mr. Fletcher, then Acting Assistant Director in charge of the Security Division, and SA Daniel F. X. Callahan, presently assigned to the Security Division but who worked on this case in the Baltimore Office, be commended by letter for their excellent work on this case.

Supervisor Whitson has recommended that Alan H. Belmont, Assistant ASAC in New York at the time of this case, be commended by letter for the excellent manner in which he handled his duties. Mr. Fletcher concurred.

It is also recommended that the Special Agents in Charge of the New York, Washington Field and Baltimore Offices be commended by letter for the excellent work performed by their respective offices.

You are also advised that letters expressing congratulations and appreciation to the many Special Agents of the Bureau who worked so long and hard on this case have been received from the prosecutor, Thomas F. Murphy, Assistant United States Attorney, and from Thomas J. Donegan, Special Assistant to the Attorney General. These communications have previously been acknowledged.

Although a number of the foregoing agents and supervisory personnel were singled out for special recognition for their testimony, investigative and administrative efforts at the termination of the first trial, it is nevertheless felt that they should again be commended for their continuing exemplary performances.

It is also felt that Mr. Ladd is also deserving of commendation in this case for the very able manner in which he handled its over-all supervision.

The files of all of the employees mentioned in this memorandum have been reviewed and contain no information that would make the commendation of these employees objectionable.

ATTACHMENTS

CRD:lrh

March 9, 1950

D.M. X LADD

MEMORANDUM FOR MR. LADD

I have reviewed the four memoranda which Mr. Rosen submitted on Supervisors in the Investigative Division and which you have initialed. I assume by your placing your initials on these memoranda that you concur in the recommendations made by Mr. Rosen.

I have already directed a memorandum to Mr. Rosen pointing out to him how unfair these memoranda are to the various Supervisors in the Investigative Division and that such action on the part of Mr. Rosen in this instance is not conducive to good morale nor can it be considered as good personnel administration. This is particularly true when recommendations are made to transfer Supervisors to the field who have had Excellent efficiency ratings in the past and concerning whom no specific derelictions in the performance of their duties have been indicated.

I do wish that you would more carefully review the memoranda that are referred to you by the Security and Investigative Divisions concerning the personnel in those divisions. In the event you do not agree with the recommendations made, I expect that you will so indicate in a memorandum of your own addressed to me. In dealing with personnel you must at all times be fair even though it is necessary to be firm and in certain instances to take very vigorous action to correct delinquencies which may occur. It should have been very obvious to you that the recommendations made by Mr. Rosen were in accordance with Bureau personnel policies and were not conducive to good morale and personnel administration in the Bureau.

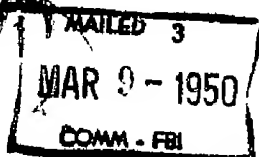
I hope that it will not be necessary to call to your attention such matters in the future.

Very truly yours,

John Edgar Hoover

John Edgar Hoover

Director



JPM:DW

Tolson
Ladd
Clegg
Glavin
Nichols
Rosen
Tracy
Harbo
Mohr
Tele. Room
Nease
Gandy

RECEIVED - DIRECTOR
FBI
MAR 9 12 30 PM '50
U.S. DEPT. OF JUSTICE

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: April 3, 1950

FROM : D. M. Ladd *DL*

SUBJECT:

Tolson ☒
 Ladd ☒
 Clegg ☒
 Glavin ☒
 Nichols ☒
 Rosen ☐
 Tracy ☐
 Harbo ☐
 Mohr ☐
 Tele. Room ☐
 Nease ☐
 Gandy ☐

With reference to your inquiry as to why I interviewed Senator McCarthy alone, I desire to advise that you first instructed that Mr. Belmont contact Senator McCarthy for this material. Subsequently, you suggested that I accompany Mr. Belmont. Later that same evening I was able to reach Senator McCarthy by telephone and he advised me he was entering Bethesda Hospital that night and suggested that I come out to the hospital on Friday morning and he would make the documents available.

I thought then that in view of the fact that he was in the hospital, it was inadvisable to take anyone else to his hospital room and, therefore, I proceeded alone.

I regret that I did not comply with your instructions. My failure to do so was a case of poor judgment.

DML:dad

67-1575-439

Searched _____
 Numbered _____
 Filed _____

5 APR 6 1950
 FEDERAL BUREAU OF INVESTIGATION

*Hereafter at least
 check with me be-
 fore changing my
 instructions*

H.

RECORDS SECTION

ANNUAL

Form approved.
Budget Bureau No. 50-R0123.

REPORT OF EFFICIENCY RATING

ADMINISTRATIVE-UNOFFICIAL ()
OFFICIAL:
REGULAR () SPECIAL ()
PROBATIONAL ()

Age of 3-31-50 based on performance during period from 4-1-49 to 3-31-50

Ladd, D. Milton

(Name of employee)

Assistant to the Director, GS-15

(Title of position, service, and grade)

Federal Bureau of Investigation, U. S. Dept. of Justice, Washington, D. C.

(Organization—Indicate bureau, division, section, unit, field station)

ON LINES BELOW MARK EMPLOYEE ✓ if adequate — if weak + if outstanding	1. Study the instructions in the Rating Official's Guide, C. S. C. Form No. 3823A. 2. Underline the elements which are especially important in the position. 3. Rate only on elements pertinent to the position. a. Do not rate on elements in <i>italics</i> except for employees in administrative, supervisory, or planning positions. b. Rate administrative, supervisory, and planning functions on elements in <i>italics</i> .	CHECK ONE: Administrative, supervisory, or planning..... <input type="checkbox"/> All others..... <input type="checkbox"/>
---	--	---

- ____ (1) Maintenance of equipment, tools, instruments.
- ____ (2) Mechanical skill.
- ____ (3) Skill in the application of techniques and procedures.
- ____ (4) Presentability of work (appropriateness of arrangement and appearance of work).
- ____ (5) Attention to broad phases of assignments.
- ____ (6) Attention to pertinent detail.
- ____ (7) Accuracy of operations.
- ____ (8) Accuracy of final results.
- ____ (9) Accuracy of judgments or decisions.
- ____ (10) Effectiveness in presenting ideas or facts.
- ____ (11) Industry.
- ____ (12) Rate of progress on or completion of assignments.
- ____ (13) Amount of acceptable work produced. (Is mark based on production records?)
(Yes or no)
- ____ (14) Ability to organize his work.
- ____ (15) Effectiveness in meeting and dealing with others.
- ____ (16) Cooperativeness.
- ____ (17) Initiative.
- ____ (18) Resourcefulness.
- ____ (19) Dependability.
- ____ (20) Physical fitness for the work.

- ____ (21) Effectiveness in planning broad programs.
- ____ (22) Effectiveness in adapting the work program to broader or related programs.
- ____ (23) Effectiveness in devising procedures.
- ____ (24) Effectiveness in laying out work and establishing standards of performance for subordinates.
- ____ (25) Effectiveness in directing, reviewing, and checking the work of subordinates.
- ____ (26) Effectiveness in instructing, training, and developing subordinates in the work.
- ____ (27) Effectiveness in promoting high working morale.
- ____ (28) Effectiveness in determining space, personnel, and equipment needs.
- ____ (29) Effectiveness in setting and obtaining adherence to time limits and deadlines.
- ____ (30) Ability to make decisions.
- ____ (31) Effectiveness in delegating clearly defined authority to act.

STATE ANY OTHER ELEMENTS CONSIDERED

(B)

(C)

STANDARD

Deviations must be explained on reverse side of this form

Plus marks on all underlined elements, and check marks or better on all other elements rated.....
Check marks or better on all elements rated, and plus marks on at least half of the underlined elements.....
Check marks or better on a majority of underlined elements, and all weak performance overcompensated by outstanding performance.....
Check marks or better on a majority of underlined elements, and all weak performance not overcompensated by outstanding performance.....
Minus marks on at least half of the underlined elements.....

Adjective Rating
Excellent
Very Good
Good
Fair
Unsatisfactory

Rating official.....

Reviewing official.....

Rated by Clyde A. Tolson Associate Director

(Signature of rating official) (Title)

Reviewed by [Signature] Federal Bureau of Investigation

(Signature of reviewing official)

(Title)

3-31-50

(Date)

6-21-50

(Date)

Rating approved by efficiency rating committee..... Report to employee.....

(Date)

(Adjective rating)



United States Department of Justice
Federal Bureau of Investigation
Washington, D. C.



Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK - ~~MONEY-ORDER~~) the sum of \$10, payable to the Chief Clerk of the FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Chief Clerk of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name Katharine P. Ladd Relationship Wife Date 3-30-50

Address 5235 Nebraska Avenue, N.W., Washington, D.C.

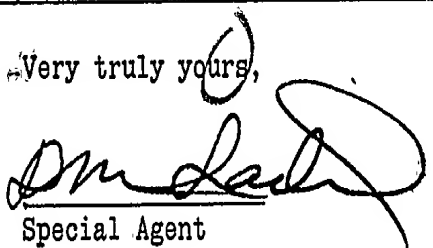
The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

Name Katharine P. Ladd Relationship Wife Date 3-30-50

Address 5235 Nebraska Avenue, N. W., Washington, D.C.

Very truly yours,

APR 17 1950


Special Agent

95

Mr. D. Milton Ladd,
Federal Bureau of Investigation,
U. S. Department of Justice.

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: April 12, 1950

FROM : D. M. Ladd

SUBJECT:

Mr. Tolson	_____
Mr. Ladd	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Harbo	_____
Mr. Belmont	_____
Mr. Mohr	_____
Tele. Room	_____
Mr. Nease	_____
Miss Gandy	_____

I have no excuse for my failure to observe the error in the letter to the Department relative to the interview with Owen Lattimore. It was retyped in my office to include additional information and I should have caught the mistake in dates.

I have no excuse for my failure to do so.

DML:DAD

129 APR 25 1950

67-	440
APR 13 1950	
RECEIVED	

[Handwritten signature]

cc - Mr. Ladd
Mr. Belmont
Mr. Hennrich

THE DIRECTOR

April 10, 1950

Mr. D. M. Ladd

OWEN LATTIMORE
Espionage - R

PURPOSE:

To inform you that Special Agent Carl E. Hennrich assigned Supervisor Arthur Norstrom to write the March 22, 1950, summary to the Attorney General in this case. He did not consult me as he had confidence in Norstrom's ability to write the summary. Hennrich assures me he will consult me in the future where any doubts exist.

DETAILS:

On April 7, 1950, you inquired of Mr. Nichols as to who had assigned Special Agent Norstrom to write the March 22, 1950, summary to the Attorney General and as to why Norstrom was assigned since he had recently returned to the Bureau. When advised by Mr. Nichols that Special Agent Hennrich had assigned Norstrom, you inquired as to whether he had consulted with me and if not, why not.

Special Agent Hennrich assigned Supervisor Arthur Norstrom to write the summary to the Attorney General in the Lattimore Case on the basis that this case was assigned to Norstrom and there was no other Agent available in the Espionage Section more familiar with it. Special Agent Robert Collier, who had previously had this case assigned to him was absent on sick leave. Agent Norstrom is a Supervisor in Grade 13. He had been doing excellent work. He has been a Supervisor in the Bureau since February 27, 1949, with the exception of the period October 3, 1949, to January 23, 1950, when he was on loan to the House of Representatives Committee on Appropriations. Special Agent Hennrich states that he did not consult me since he felt confident of Norstrom's ability to handle the assignment and in the absence of doubt on his part, he considered the responsibility for making the assignment to be his.

Hennrich assures me that he will be alert to the importance of such assignments and see that they are properly made and will consult with me when any doubts arise in the future.

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

CLM:edw:ark

Q

April 21, 1950

PERSONAL & CONFIDENTIAL

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

My attention has been directed to the very unsatisfactory manner in which the Loyalty investigation of William Walter Remington was handled some time ago by the Security Division. I note that certain very significant information which was incorporated in a statement signed by an informant who had indicated his willingness to appear as a witness before a Loyalty Board was never furnished to the agencies which received the results of our investigation. Furthermore, the information to which I have referred above and which amounted to a positive accusation of Communism against Remington was placed in the files without even being referred to the Internal Security Section of the Security Division for possible further investigation of an intelligence nature.

These shortcomings constitute another instance of inadequate direction and training of Bureau supervisors on the part of officials of the Security Division and I must insist that appropriate steps be taken at once to remedy this condition and to prevent further derelictions of this character.

Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

JIC:cr

APR 21 11 12 AM '50
U.S. DEPT. OF JUSTICE
RECEIVED - DIRECTOR
FBI

Office Memorandum • UNITED STATES GOVERNMENT

TO : W. R. GLAVIN

DATE: April 12, 1950

FROM : H. L. EDWARDS

SUBJECT: WILLIAM WALTER REMINGTON
AKA "Bill"
Director of Export Program Staff
Office of International Trade
Department of Commerce
Washington, D. C.
LOYALTY OF GOVERNMENT EMPLOYEES

Tolson _____
Ladd _____
Clegg _____
Glavin ☒ _____
Nichols _____
Rosen _____
Tracy _____
Tele. Room _____
Holloman _____
Gandy _____

Reference is made to the memorandum from Mr. Belmont to Mr. Ladd dated April 8, 1950, concerning the error made in June of 1948 by Special Agent William W. Patton in supervising the Remington investigation. Mr. Belmont's memorandum pointed out that Agent Patton had failed to transmit copies of two investigative reports to the Civil Service Commission, one of which, a report from Philadelphia dated June 17, 1948, contained a positive accusation of Communism against Remington.

COMMENTS OF PHILADELPHIA REPORT DATED JUNE 17, 1948

The Philadelphia report of Special Agent Forrest F. Burgess dated June 17, 1948, pointed out among other things that Mr. Robb E. Kelley, branch manager of the Employees Mutual Casualty Company, Philadelphia, in a signed statement dated June 17, 1948, commented in part as follows:

"In my senior year starting in the fall of 1937 I attended a coordinated course in Political Science under Professor Hugh Elsbree in which I was the only student. He suggested to me that I might find it interesting to attend a study group, which met once a week in the evenings. He said this group was composed of sincere, sensitive fellows, who studied Marxism. He told me the meetings of this group were advertised in the Daily Dartmouth. He told me where and when the meetings were held.

"I attended about six meetings of this study group. They advertised in the Daily Dartmouth as the 'New Russia Group'. The meetings were very informal. William Remington either led the discussions or took a very prominent part in the discussions. All the discussions were on Marxism and Russia. Only about six to twelve persons attended these meetings. Some of the persons who attended these meetings told me they were members of the Young Communist League. I heard from a source from within this group during one of the meetings, whom I cannot recall now, that William Remington was a Communist Party cardholder.

"I attended a conference at Cornell University, entitled 'How to Make Democracy Work'. There were representatives from Dartmouth, Cornell, and either Pennsylvania or Penn State. Remington was my roommate at this conference. I asked him why he was a Communist.

He replied that his father was always a 'stooge for capitalists' and his inference was plain that he was embittered against capitalism and therefore a Communist."

The Philadelphia report further pointed out that Mr. Kelley in his signed statement also said he would be glad to furnish any of the aforementioned information personally to a Loyalty hearing board and would be willing to testify before such a board.

However, the Philadelphia report also noted that Kelley stated that inasmuch as approximately ten years had elapsed since the time he attended Dartmouth College he could not recall specifically the discussions which took place at the study group sponsored by the "New Russian Group" nor could he specifically recall the remarks made by Remington in such discussions. He likewise could not recall the names of the persons who identified themselves as members of the Young Communist Group or names of individuals who attended the "New Russian Group."

Kelley did advise that Remington was supposed to have identified himself to a James Evan Cooney in 1937 as a Communist. The occasion for this as recounted by Kelley was the exhibition of flags of all nations at a winter carnival. Remington allegedly identified himself as a Communist in demanding that the Nazi flag be removed. Cooney had served on the arrangement committee for the carnival. In view of this information, the Philadelphia Division, by teletype to Omaha, dated June 17, 1948, requested the Omaha Division to interview Cooney.

REPORT OF AGENT ROBERT E. DOWD DATED JUNE 30, 1948 AT OMAHA

The report from the Omaha Division dated June 30, 1948, showed that Cooney could not recall Remington although the name sounded familiar. However, he had absolutely no recollection of Remington having identified himself as a Communist and demanding removal of the Nazi flag from the carnival. (It is noted that Omaha was instructed by teletype on June 18, 1948, to hold the Cooney interview in abeyance pending receipt of background information on Remington from the Bureau. Additional delay was caused by absence of Cooney from the territory and inability to locate him elsewhere.)

AGENT WILLIAM W. PATTON'S EXPLANATION

Agent Patton has pointed out that the letter dated June 7 from the Philadelphia Division to the Bureau which first reported Kelley's comments, was reviewed by him and he requested the Philadelphia Division by letter dated June 15, 1948, to re-interview Mr. Robb E. Kelley in a thorough and discreet manner to obtain all information in his possession and the basis for his statements. Patton also furnished the Philadelphia Office with considerable background information on Remington. After receiving and carefully reviewing the report from Philadelphia dated

June 17, 1948, it appeared to Agent Patton that the information reported by Kelley was not sufficiently definite enough or sufficiently susceptible of proof to be considered as pertinent to the investigation. In view thereof, he did not feel that the information should be forwarded to the Civil Service Commission. He also recalled that on many occasions he had personally discussed the Remington case with his superiors because of various questionable matters or problems which arose. In view thereof and in view of a notation which he made on the Philadelphia report, he felt there was a possibility that he might have discussed the questioned report or the letter dated June 7, 1948, from the Philadelphia Office with his superiors. However, he advised that at this late date, he cannot recall having done so. (Mr. Leo X Laughlin, Mr. Robert X Wall, former Chief of the Loyalty Section, Supervisor J. J. X Casper, former Number 1 man in the Loyalty Section, Supervisor Charles X Stanley, present Chief of the Loyalty Section, as well as Supervisor Floyd X Jones, have all advised it is probable because of the Remington case that problems and developments in the case were from time to time discussed with them by Agent Patton.) However, none of them specifically recall Agent Patton discussing the particular Philadelphia or Omaha reports with them. They all comment very definitely that if the reports in question and particularly the Philadelphia report which contained a positive accusation of Communism against Remington and a witness willing to testify to such information before a Loyalty Hearing Board, had been brought to their attention they very definitely would have instructed that the information be furnished to the Civil Service Commission.)

He also stated he realized that the notation, ("He don't have any tangible evidence that Remington was a Communist. Would weaken case, do not send.") which he placed on the back of the Philadelphia report of June 17, 1948 was misleading because of improper phraseology. However, he pointed out that this notation was merely intended to convey his opinion that the information contained in the Philadelphia report was not sufficiently pertinent to furnish to the Civil Service Commission. He also felt that the information furnished in the report from the Omaha Division dated June 30, 1948, did not add to or detract from the loyalty investigation and therefore Patton did not furnish this information to the Civil Service Commission.

As to why additional investigation was not instituted by him, after receipt of the report of the Philadelphia Office, he stated that at the time he read the report in question he felt, in view of his initial instructions to the Philadelphia Office and the considerable background information which he furnished to them on Remington which he believed should have put them on notice as to the importance of the case, that the investigation conducted by them constituted a thorough effort on their part to furnish all available information. Also noting that Kelley was unable to recall the names of any of the people other than Remington who he alleged had said they were Communists and considering the vast amount of information already submitted reflecting on the sympathies and tendencies of Remington, Patton felt that no additional

investigation in connection with the information furnished by Kelley needed to be instituted at that time. However, according to Patton, after again reviewing the same Philadelphia report at this time and without the pressure of the numerous other similar matters being supervised by him at the same time as the Remington case was being supervised, he felt that there was additional investigation which should be instituted in order to completely run down the information furnished by Kelley. (The necessary additional investigation has been ordered by the Security Division.)

Agent Patton also advised that because of the continuous and considerable volume of work handled by him while he was assigned as a Loyalty Supervisor at the Bureau it was necessary for him in addition to working on occasions during the evenings in the office, to also take work home at night on numerous occasions. (Mr. Leo Laughlin, Robert Wall, former Chief of the Loyalty Section, Supervisor J. J. Casper, former Number 1 man of the Loyalty Section and Mr. Charles Stanley, present Chief of the Loyalty Section, have advised that this is undoubtedly true and that it was true generally of all of the Loyalty Supervisors during the period in question.)

RECOMMENDATIONS OF THE SECURITY DIVISION

It was recommended by Mr. Belmont, which recommendation was concurred in by Mr. Ladd, that Special Agent William W. Patton be severely censured, suspended for two weeks, and placed on probation. However, Mr. Tolson recommended that Agent Patton be interviewed and his explanation obtained, which recommendation the Director approved, and this has been done.

Mr. Belmont recommended, which recommendation was concurred in by Mr. Ladd that Mr. Kelley be tactfully re-interviewed at this time. Mr. Tolson and the Director agreed with this recommendation and in accordance therewith, the Philadelphia Division has been so instructed telephonically.

The Director further noted that this was another instance of inadequate direction and training of supervisors by superior officials.

ADDITIONAL COMMENTS

It is noted that the Loyalty report from Philadelphia dated June 17, 1950, and the report from Omaha dated June 30, 1950 were apparently reviewed and initialed for the file only by Agent Patton. There is no indication that these reports were seen by the Chief of the Loyalty Section (Agent Robert Wall at that time) or by Mr. Leo Laughlin or by anyone else other than Agent Patton. Mr. Wall and Mr. Laughlin as well as other Bureau officials saw and initialed the communications transmitting Loyalty reports in the Remington investigation to the Civil Service Commission on June 12, 1948, and to the

Department on June 25, 1948. At the time these communications went through, at least to the section chief, the Loyalty file or folder on Remington was undoubtedly attached since this is the regular procedure followed. However, the report from Omaha dated June 30, 1948, definitely could not have been attached at the time either of the communications went through and the Philadelphia report dated June 17, 1948 could only have been attached if at all with the communication that went through to the Department on June 25, 1948. It is definitely doubted that the Philadelphia report was attached at the time that the communication dated June 25, 1948 was sent to the Department since the Philadelphia report was not received in the Loyalty Section until June 21, 1948, and was apparently only reviewed and initialed by Agent Patton, and was not recorded until July 13, 1948. All of the responsible officials other than Agent Patton have indicated that had the contents of this report been known to them it would assuredly have been transmitted to the Civil Service Commission as well as to the Department.

In addition, it is noted that reports from Philadelphia and Omaha, as well as a number of other reports, were not designated for the information and consideration of the Internal Security section which should have been done. The initial and primary responsibility for this at the time of the receipt of the Philadelphia and Omaha reports rested on the supervisor (Agent Patton) handling the case. The Agent supervisors who acted as readers and checked material being forwarded to the Civil Service Commission and to the Department were primarily responsible during the period in question for the accuracy and completeness of the information but, as previously indicated, undoubtedly did not have the Philadelphia and Omaha reports with the material reviewed. The responsibility for the proper referral of pertinent information, of course, continued through the Loyalty Section Chief (Mr. Wall) and through Mr. Laughlin. However, since January of 1949 the reviewers and the supervisor of the case, as well as the superior officers, have been responsible for the proper referral of pertinent information to other sections and divisions. Mr. Laughlin has advised that he, as well as Mr. Ladd and former Loyalty Section Chief Robert Wall, have on any number of occasions during conferences with the supervisory personnel, specifically impressed upon the supervisors the necessity of referring to other sections and divisions any information which would be of interest to them.

Mr. Laughlin and Mr. Stanley, present Chief of the Loyalty Section noted that following the transmittal of supposedly complete information to the Civil Service Commission and the Department which placed the Remington loyalty case in an inactive status, there was no occasion thereafter for any summary to be prepared until the present time.

As previously indicated, the Philadelphia and Omaha reports were not routed to the Internal Security Section for their information and further consideration. The Security file on Remington, 101-1185, reflects that the Internal Security Section initially received the June 7, 1948 letter from the Philadelphia Division which referred to the statements of Kelly concerning Remington, and that this letter was routed to Agent Patton and correctly so because of the pending loyalty investigation. Mr. Baumgardner, Chief of the Internal Security Section advised that that Section had no occasion or reason

for summarizing information contained in the Bureau's files concerning Remington after June of 1948. A closing report on the Security investigation of Remington was submitted by the Washington Field Office on August 26, 1949. Based on the information developed, Remington was listed in the Security Index for immediate apprehension in the case of an emergency. Mr. Baumgardner advised that had the Philadelphia report as well as the Omaha report been referred to the Internal Security Section, consideration would have been given to the advisability of instituting further investigation based upon the information contained therein.

It is further noted that Mr. Mohr has instructed Mr. Laughlin to institute additional investigation in order to completely run down the allegations of Kelley. Specifically, to arrange for the interview of Professor Hugh Elsbie in order to ascertain from him the identity of the members of the study group which met once a week, the purposes, aims, and objectives of the group, and any other information he might be able to furnish which would be pertinent. To ascertain the identity of the faculty counselor or advisor of the group if there was one, and to interview him. To review the Daily Dartmouth newspapers for the pertinent period in an effort to ascertain the names of any of the group who may have been mentioned therein or any photographs that may appear therein. To check the Dartmouth yearbooks for the pertinent period likewise for the names or photographs of any of the students who may have been members of the group in question. To exhibit such photographs as may be obtained to Kelley as well as the names in an effort to have him identify the members of the study group who told him they were Communists and specifically to identify the individual who told Kelley that Remington was a Communist Party cardholder. To endeavor to ascertain any and all information which may be disclosed from the aforementioned sources pertaining to Remington and to conduct any other investigation at Dartmouth which appears necessary. Mr. Mohr advised that these instructions have been carried out.

RECOMMENDATIONS OF THE ADMINISTRATIVE DIVISION

From the discussion of this matter with Agent Patton, it appears that the primary responsibility for the failure to transmit the information received from the Philadelphia and Omaha Divisions to the Civil Service Commission or to the Department or to the Internal Security Section rests on Agent Patton and was the result of poor judgment on his part. There appears to be no excuse for his failure in this respect. There likewise appears to be no justifiable excuse for his failure to institute the additional investigation which was needed to confirm or disprove all of Kelley's comments. It is therefore recommended that Agent Patton

1. Be severely censured by letter.

done
4/21/50
J. M. H.

2-CK.
H.

2. Be placed on probation for 90 days.

3. Be suspended for 15 days.

4. That his SAC be instructed not to utilize him in any supervisory capacity or as a Resident Agent, to closely supervise his work for the next 90 days, and to submit a report specifically commenting as to whether he should be removed from probation or whether more severe administrative action should be taken against him.

It is also recommended that letters of censure be directed to the former Loyalty Section Chief, Robert W. Wall, Mr. Leo Laughlin and to Mr. Ladd for their respective responsibilities in the improper supervision of the loyalty investigation on Remington, the failure to disseminate complete information to the Civil Service Commission and to the Department, the failure to refer pertinent information to the Internal Security Section and the apparent inadequate direction and training of supervisors by superior officials.

PERMANENT BRIEFS OF THE PERSONNEL FILES OF MR. WILLIAM W. PATTON, MR. LEO LAUGHLIN AND MR. ROBERT W. WALL ARE ATTACHED.

Attachments
JEE:JC

Sanford
4-21-50
Wng/bm

I agree
JEE
4/15/50

OK.

h.

Wing/bm
4-21-50
JEE
4-21-50
Wng/bm

H. J. Edwards

gu
P. J.

May 1, 1950

Mr. D. Wilton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Mickey:

I am writing to advise you that you are being recommended for promotion to the position of Assistant to the Director in Grade GS 16, with salary at the rate of \$11,200 per annum, effective April 30, 1950.

I am indeed happy that the recent legislation made it possible to recommend you for this additional advancement which you so richly deserve.

Sincerely yours,

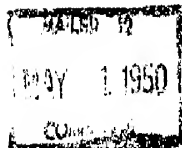
J. Edgar Hoover
J. Edgar Hoover

105-95-442

48²⁶

CC: Mr. J. E. Edwards
Movement Section

RECEIVED - DIRECTOR
F. B. I.
U. S. DEPT. OF JUSTICE
MAY 1 2 45 PM '50



Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

JW:hw

Handwritten signatures

OFFICE MEMORANDUM • UNITED STATES GOVERNMENT

TO : Mr. J. Edgar Hoover, DATE: April 28, 1950
Director, FBI
FROM : S. A. Andretta, Administrative Asst. to the Attorney General.
SUBJECT: Notification of classification action.

Please be advised of the following action by the Classification Division of the Civil Service Commission:

<u>NAME</u>	<u>TITLE</u>	<u>SERVICE-GRADE-CLASS and NUMBER</u>	<u>DATE APPROVED</u>
D. Milton Ladd	Criminal Investigator GS-16	GS-1811-16 #216	4-24-50

Prepared by *bm*
Checked by *71*
Filed by

NOTIFICATION OF PERSONNEL ACTION

1. NAME (MR. - MRS. - MRS. - FIRST - MIDDLE INITIAL - LAST) MR. D. MILTON LADD MR. D. MILTON LADD		2. DATE OF BIRTH	3. JOURNAL OR ACTION NO. F.B.I. 12636 12636	4. DATE 4-28-50
This is to notify you of the following action affecting your employment:				
5. NATURE OF ACTION (USE STANDARD TERMINOLOGY) PROMOTION		6. EFFECTIVE DATE 4-30-50	7. CIVIL SERVICE OR OTHER LEGAL AUTHORITY	
FROM		TO		
Asst. to the Director GS 15 GS 49 \$10,750 Ofc. of the Asst. to the Dir. D. C.		8. POSITION TITLE Criminal Investigator (Asst. to the Director) GS 16 \$11,200 Ofc. of the Asst. to the Dir. D. C.	9. SERVICE GRADE, SALARY 10. ORGANIZATIONAL DESIGNATIONS 11. HEADQUARTERS	
<input type="checkbox"/> FIELD <input checked="" type="checkbox"/> DEPARTMENTAL		<input type="checkbox"/> FIELD <input checked="" type="checkbox"/> DEPARTMENTAL		
13. VETERAN'S PREFERENCE NONE <input type="checkbox"/> 5 PT. <input type="checkbox"/> 10 POINT <input type="checkbox"/> WWII <input type="checkbox"/> WWI <input type="checkbox"/> OTHER <input type="checkbox"/> DEAD. <input type="checkbox"/> WIFE <input type="checkbox"/> WIDOW <input type="checkbox"/>		14. POSITION CLASSIFICATION ACTION NEW <input type="checkbox"/> VICE <input type="checkbox"/> L. A. <input type="checkbox"/> REAL <input type="checkbox"/> Recovery-Position approved by GS Comm. 4-24-50. GS 6216		
15. SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F	16. RACE <input type="checkbox"/> W <input type="checkbox"/> N <input type="checkbox"/> O	17. APPROPRIATION S. & E. FBI FROM: FBI TO:		18. SUBJECT TO C. S. RETIREMENT ACT (YES-NO) yes
19. DATE OF OATH (ACCESSIONS ONLY)		20. LEGAL RESIDENCE N. Dakota		
REMARKS The provisions of the Veterans' Preference Act of 1944 and/or the Selective Service Act of 1946 have been complied with. <div style="text-align: right;"><i>bm</i> 21 MAY 9 1950 <i>73</i> <i>[Signature]</i> <i>[Signature]</i></div>				
SIGNATURE OR OTHER AUTHENTICATION <i>[Signature]</i>				

O F F I C E M E M O R A N D U M

UNITED STATES GOVERNMENT

TO : MR. GLAVIN

DATE: 4/27/50

FROM : H. L. EDWARDS

SUBJECT: 400 TOP GOVERNMENT POSITIONS

As a matter of information, Miss Gertrude Cuneen, Position Classifier in the Department of Justice, while talking on other matters yesterday (4/26/50), mentioned the outcome of the 400 GS-18, 17, and 16 positions. She advised that the Department was not at all satisfied with the treatment it received, and she has recommended to Mr. Andretta that the Civil Service Commission be so advised. She stated that the Department asked for two GS-18 positions and received only one GS-17. Further, that the Department was never contacted about any of its requests, and she knows other agencies were contacted. She feels there is no one at the Commission who knows anything about the Department, so far as being acquainted with any of the positions, duties, and responsibilities, are concerned.

Further, in regard to the captioned subject, Miss Cuneen later called regarding Mr. Ladd's position, which was approved in GS-16, and furnished the following information in order that the necessary fanfold can be prepared and sent through:

Title: Criminal Investigator, GS-1811-16-216
New Position approved 4/25/50, effective
4/30/50.

With reference to Mr. Ladd's Bureau title of "Assistant to the Director". Miss Cuneen advised that it would be satisfactory for the Bureau to continue to use the same title for organizational and internal administrative purposes. However, we are required to use the Civil Service Commission title mentioned above on the fanfold which we will send through now and on all future fanfolds. She said the Classification Act gives the Commission authority to establish the official titles, and such official titles so established shall be used for personnel, budget, and fiscal purposes, but the requirement shall not prevent the use of organizational or other titles for internal administration, public convenience, law enforcement or similar purposes.

Memo to Mr. Glavin - (Continued)

Miss Cuneen told me that the Department also sent through a formal memorandum on which we could base the action in Mr. Ladd's case, but she indicated that everyone else was going right ahead and putting through the necessary action.

RECOMMENDATION: That approval be given to put through the necessary action placing Mr. Ladd in the GS-16 position.

HLE:pam

Director's notation "OK." H.

O F F I C E M E M O R A N D U M

* UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: May 24, 1950

FROM : MR. D. M. LADD

SUBJECT: PHILIP JACOB JAFFE, WAS, ET AL
ESPIONAGE - C.

PURPOSE

To answer your inquiry as to why it took two hours to have one page retyped in a memorandum to the Attorney General dated May 23, 1950.

DETAILS

Regarding the memorandum to the Attorney General dated May 23, 1950, on page four there appeared the word "involved." You suggested that the word "contacted" be used. The letter was returned to Mr. Whitson, who originally prepared the letter to the Attorney General, and he indicated there was some doubt as to whether the word "contacted" could be used since the circumstances involving McInerney and Hitchcock were of an indefinite nature and it was necessary to examine the files to insure that the use of the word "contacted" would proper.

This review of the files and the subsequent retyping of the page in question involved a lapse of approximately two hours.

CEH:mer

443

MR. GLAVIN

May 10, 1950

H. L. EDWARDS

POSITION CLASSIFICATION - POSITION CRIMINAL INVESTIGATOR
(ASSISTANT TO THE DIRECTOR) GS 1811-16-216 IN THE OFFICE OF THE
ASSISTANT TO THE DIRECTOR

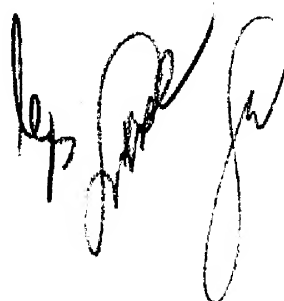
The confirmation memorandum regarding the approval of Mr. Ladd's
grade GS 16 position, Criminal Investigator (Assistant to the Director)
GS 1811-16-216, was received from the Department today. The Classification Office
has advised that the GS 16 position was established in lieu of Mr. Ladd's former
position, Assistant to the Director GS 15 (GS 1020-15-9).

For your information, Civil Service Commission regulations require that
in the event the GS 16 position presently occupied by Mr. Ladd is vacated, it will
be necessary to obtain prior approval from the Commission before a subsequent
incumbent can be placed in the position by promotion, demotion, reassignment or
transfer.

EAC:rs

52

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____



FEDERAL BUREAU OF INVESTIGATION

Room 5744 617, 1950

TO: ☒ Director
☐ Mr. Ladd
☐ Mr. Clegg
☐ Mr. Glavin
☐ Mr. Harbo
☐ Mr. Nichols
☐ Mr. Rosen
☐ Mr. Tracy
☐ Mr. Belmont
☐ Mr. Mohr
☐ Mr. Carlson
☐ Mr. Callahan
☐ Mr. Nease
☐ Miss Gandy
☐ Personnel Files Section
☐ Records Section
☐ Mrs. Skillman

☒ Mr. Tolson
☒ Mr. Ladd
☒ Mr. Clegg
☒ Mr. Glavin
☐ Mr. Nichols
☐ Mr. Rosen
☐ Mr. Tracy
☐ Mr. Harbo
☐ Mr. Belmont
☐ Mr. Mohr
☐ Tele. Room
☐ Mr. Nease
☐ Miss Gandy

Barnes

See Me For Appropriate Action

Send File Note and Return

*I see no point
in sending
this to*

me Inerney

*Mr. Tolson
Director
6-12-50
AGJ-JLS*

*Why is it being
sent to me?*

Clyde Tolson

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: July 3, 1950

FROM : D. M. Ladd

SUBJECT:

Tolson ☒
 Ladd ☒
 Clegg ☒
 Glavin ☒
 Nichols ☒
 Rosen ☐
 Tracy ☐
 Harbo ☐
 Mohr ☐
 Tele. Room ☐
 Nease ☐
 Gandy ☐

With reference to your inquiry as to why I failed to catch the objectionable phraseology in a memorandum on the Communist Party dated June 12, 1950, I regret to state that in reviewing this memorandum, I did not catch the significance of the action paragraph. I should have done so. I have no answer. I regret my failure to catch this and shall try to be more alert in the future.

DML:dad

13 JUL 10 1950
RECORDED

67-10595-445
SEARCHED
INDEXED
FILED 43
4 JUL 5 1950
FBI - NEW YORK

8

DIRECTOR

6/27/50

Clyde Tolson

JOSEPH L. SCHMIT
INTERNAL SECURITY SECTION
SECURITY DIVISION

You will recall that Supervisor Schmit and Supervisor Jacobs, of the Security Division, participated in preparing a memorandum dated June 12 explaining why certain data were being forwarded to Mr. McInerney of the Department. I talked to Supervisor Jacobs and submitted a memorandum dated June 22 concerning his participation in the preparation of this memorandum.

I talked today with Supervisor Schmit, who prepared the first sentence on page two of the memorandum in question, which stated " * * * It is felt that it is our responsibility to keep the Department, as well as other intelligence agencies, fully advised of all reliable information coming to our attention bearing upon the international situation * * * ." Mr. Schmit states that it is clear to him that the inclusion of the reference to "as well as other intelligence agencies" was unfortunate and created a wrong impression.

The memorandum of June 12 concluded with a sentence "If it is your desire that this not be done, our policy will be changed accordingly." It was originally thought that this concluding statement in the memorandum was prepared by Supervisors Schmit and Jacobs. As I pointed out in my memorandum of June 22 covering my conversation with Supervisor Jacobs, Mr. Belmont advised me on the same date that the final sentence was added by Inspector Leo Laughlin at Mr. Belmont's instructions and Mr. Belmont stated he told Laughlin to add the sentence for the purpose of securing advice from the Director as to future policy. Mr. Belmont admitted that the phraseology was most unfortunate but that it was not intended to be flippant in any way.

The memorandum of June 16 further explaining who drafted the memorandum of June 12 was not properly prepared by Inspector Laughlin, who did not indicate that anyone other than Supervisors Schmit and Jacobs had participated in preparing the June 12 memorandum. I asked Mr. Laughlin about this. He stated he was sorry this was not explained; that he should have done it but forgot to do so. He states that he is solely responsible for the phraseology utilized in the last sentence of the June 12 memorandum.

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

Mr. Belmont, as I pointed out in my memorandum of June 12, came to see me on that date concerning the June 12 memorandum. He stated it was not until I had talked to Supervisor Jacobs on June 22 that he realized that criticism was being directed to the last sentence of the June 12 memorandum "If it is your desire that this not be done, our policy will be changed accordingly." He states that the moment it was brought to his attention that this was subject to criticism he came to my office to explain that Inspector Laughlin added the sentence at his, Belmont's, directions. He claims he missed the point of the matter entirely up to that time.

While the reference to other intelligence agencies was entirely gratuitous one, it is my opinion that the most grievous error in the preparation of the June 12 memorandum involved the last sentence which was added after the memorandum left the hands of the two supervisors and, consequently, I do not believe that the supervisors should be held accountable for the manner in which the memorandum finally was submitted.

CT:SSS

DIRECTOR'S NOTATION, "The whole point seems to have been missed. I never raised any question about sending any information to the Intelligence Agencies I solely questioned the sending of certain specific data in question to McInerney. It didn't raise any question of over all policy & most certainly no question as to any policy of what was to be sent to Intelligence agencies. Yet in reply to my query I get an entirely gratuitous & extraneous memo which in addition was couched in a flippancy of phraseology."

H.

Director's notation, " I consider Belmont & Laughlin & Schmit & Jacobs all culpable in this incident. Also where was Ladd in reviewing it."

H.

copy am

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO : DIRECTOR

DATE: 6-22-50

FROM : CLYDE TOLSON

SUBJECT: ALBERT G. JACOBS
SUPERVISOR
SECURITY DIVISION

You will recall that Supervisor Jacobs assisted in the preparation of a memorandum with Supervisor J. L. Schmit explaining why a memorandum on Communist Party, USA, International Relations, Internal Security-C, was prepared for transmission to Mr. McInerney, of the Department. The memorandum ended with a gratuitous statement pertaining to sending information dealing with the international situation to other intelligence agencies, as well as to the Department.

I questioned Supervisor Jacobs concerning this memorandum this morning. He explained that the original memorandum to McInerney was prepared by Supervisor H. O. Ely. When the transmittal of the memorandum to McInerney was questioned Ely was at Quantico and Jacobs was asked to submit the memorandum of explanation. He was not familiar with Ely's reason for sending the memorandum to McInerney. Jacobs dictated the first part of the memorandum of explanation, dated June 12. He took the memorandum to Mr. Schmit, the Number One Man in the Internal Security Section, who dictated that portion of the conclusion referring to other intelligence agencies, which was criticized. Jacobs told Schmit he thought that the memorandum should go into greater detail as to the type of information which previously has been sent to the Department, but was told that there was not sufficient time to prepare this. He states that while he did not dictate the conclusion on the second page of the June 12 memorandum, he saw what Schmit had dictated except the last sentence "If it is your desire that this not be done, our policy will be changed accordingly." This final sentence was added by Inspector Leo Laughlin at the instruction of Inspector Belmont, who states that he told Laughlin to add the sentence for the purpose of securing advice from the Director as to future policy. Mr. Belmont admits to me that the phraseology was unfortunate, but that it was certainly not intended to be flippant in any way.

Mr. Jacobs indicated that he was quite distressed concerning this matter and that certainly he had no intention of being flippant in any manner. I was very favorably impressed with Mr. Jacobs and in view of his explanation concerning the preparation of the memorandum I do not believe that he can be held accountable for the manner in which the memorandum finally was sent through.

Supervisor Schmit is on annual leave and I will interview him concerning this matter upon his return to the city next week.

CT:DSS

Director's notation, It is obvious Jacobs did not dictate the offensive portion of the memo. H.

copy am

OFFICE MEMORANDUM

* UNITED STATES GOVERNMENT

TO : MR. D. F. LADD

DATE: June 16, 1950

FROM : MR. A. H. BELMONT

SUBJECT: COMMUNIST PARTY, USA
INTERNATIONAL RELATIONS
INTERNAL SECURITY - C.

PURPOSE:

To answer the Director's inquiry as to who drafted the memorandum from you to the Director dated June 12, 1950, which is attached.

DETAILS:

The memorandum in question was prepared by Supervisors J. I. Schmit and A. D. Jacobs.

I have discussed this matter in detail with these Supervisors and they are exceedingly sorry and disturbed that this memorandum left the impression with the Director that it was disrespectful and surly. They have advised me that the memorandum was intended to be a factual statement of the reason for sending information of this nature to Assistant Attorney General James M. McInerney of the Department and to explain that it has been our policy to send this type of information in the past.

Messrs. Schmit and Jacobs now realize that by including the reference to the intelligence agencies the erroneous impression was given that the memorandum was discourteous. These Supervisors asked me to explain that under no circumstances would they have intentionally prepared a memorandum which would give such an impression.

I feel that these men are genuinely sorry and now realize that they did make a mistake in the choice of their language. They both are experienced supervisors and extremely loyal to the Bureau and the Director.

When the memorandum came through my office we should have realized that the language used might have given the impression of being discourteous. We regret that we missed this and will be more alert in the future.

ALL:ner
Attachment.

Director's notation, "It shows sloppy supervision & review all along the line. It is just such conclusions which can be seized upon at later dates & embarrass the Bureau. I don't intend to be placed in such a position either thru intentional maliciousness or thoughtless stupidity."

H.

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

FROM : MR. D. M. LADD *DL*

SUBJECT: COMMUNIST PARTY, USA
INTERNATIONAL RELATIONS
INTERNAL SECURITY - C

DATE: June 12, 1950

Tolson *[initials]*
Ladd *[initials]*
Clegg *[initials]*
Glavin *[initials]*
Nichols *[initials]*
Rosen *[initials]*
Tracy *[initials]*
Harbo *[initials]*
Mohr *[initials]*
Tele. Room *[initials]*
Nease *[initials]*
Gandy *[initials]*

PURPOSE

To answer your inquiry as to why a memorandum captioned as above dated June 7, 1950 was prepared for transmittal to Assistant Attorney General James M. McInerney of the Department. The memorandum, which was prepared, is attached.

DETAILS

As stated in the predicated paragraph of the memorandum of June 7, 1950, the information was furnished to the Bureau by a reliable confidential informant concerning the international situation. This informant is Patrick Toohey, who has recently defected from the Party after having been highly placed in Party circles for a number of years. Consequently, considerable weight and credence are placed in the data which he furnishes to the Bureau. The informant is being closely and exhaustively interviewed by Agents in the New York Office. In addition to other valuable information which he is supplying, he has furnished data illustrating the view on certain international relations as held by the Communist Party, USA. *100-10515-446* Because of the importance of the Communist movement in the present world situation, it was felt that information of this character should be submitted not only to the various intelligence agencies, who are most directly concerned, such as the State Department, CIA, and the Intelligence Divisions of the Army, Navy and Air Force, but to the Department as well.

We have, of course, in the past furnished similar data to the Department in memorandum form. In addition, the quarterly reports on the Communist Party, USA, which are prepared by the Field, as well as the semi-annual intelligence summary on the Communist Party, USA, which is prepared at the Seat of Government, all have contained a separate section on international relations. These have all been made available to the Department.

Information of this nature dealing with international relations as it concerns the Communist Party, USA has previously been transmitted to Mr. Peyton Ford but in view of recent instructions such memoranda are now being designated for Mr. McInerney of the Criminal Division.

Attachment

JIS/AGJ:esb

[Handwritten signatures and initials]
JUN 13 1950
JIS

ACTION

None. This is being submitted for your information and to point out that it is felt that it is our responsibility to keep the Department, as well as other intelligence agencies, fully advised of all reliable information coming to our attention bearing upon the international situation, particularly when such data comes from a highly reliable and well placed source within the Communist Party. If it is your desire that this not be done, our policy will be changed accordingly.

no one has questioned the responsibility to keep the Intelligence Agencies informed. I didn't raise that point so consequently the above conclusion is gratifying & not in point. I do not think this particular material is pertinent enough to be sent by separate memo to the Dept.

July 3, 1950

Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

PERSONAL AND
CONFIDENTIAL

Dear Sir:

I have been greatly disturbed over a recent failure in the Security Division to detect a previous error in an investigative report which had been furnished to the Department of Justice in connection with an espionage investigation. The error involved the context of a conversation between two of the subjects of this most important case and, as you know, a great deal of emphasis and publicity have been directed upon this conversation in the very recent past. It seems to me that in a matter of such extreme importance, all phases of the case would have been checked and double checked and this would have included verification of the fact that the original investigative report was correct.

I cannot emphasize too strongly the necessity of avoiding such laxity and you must see to it that there is no repetition.

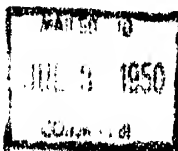
Very truly yours,

J. Edgar Hoover

John Edgar Hoover
Director

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____

JIC:cmw



10595-447
36
77
RECEIVED READING ROOM
JUL 3 10 21 AM '50
FBI
U. S. DEPT. OF JUSTICE

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR

FROM : D. M. LADD *DL*

SUBJECT: SODAC

DATE: 7/5/50

Mr. Tolson	✓
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	✓
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Tele. Room	
Mr. Nease	
Miss Holmes	
Miss Gandy	

In response to your inquiry as to why you were not advised as to the 6:00 P. M. meeting, I desire to advise that the Security Division submitted a memorandum about this meeting. It was received at my office at 3:56 P. M. on the 3rd. I had not reached this mail until after your call relative to the visit of Admiral Dennison. After checking the memorandum out it appears that I initialed it and failed to put a routing slip on checking it to your office. I finally found the memorandum in the Files Section today. It is attached.

Noted
Per 7/10/50

I will watch this more closely in the future.

5 JUL 25 1950

67-10595-448

Numbered 26

2 JUL 10 1950

DML:DSS

1. It is imperative that I be kept immediately advised of all such developments. This incident was particularly embarrassing - here we had notified all other interested parties except the Director.
2. Also I asked for an explanation which request reached Ladd at 10:33 A.M. I got this answer at 6:46 P.M. It shouldn't take nearly a day to write a half page explanation.

B.

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO : THE DIRECTOR

FROM : D. M. Ladd

SUBJECT: LEE PRESSMAN
INTERNAL SECURITY - C

DATE: September 1, 1950

Upon receipt of your instructions relative to interviewing Pressman, I instructed Mr. Belmont to call the New York Office and relay those instructions.

I have no explanation for not having personally called SAC Scheidt. The responsibility is therefore mine. I regret not having handled this matter as you desired and shall endeavor not to have a repetition of this.

DML:dad

1

RECEIVED
SEP 11 1950

- 449

September 6, 1950

PERSONAL AND CONFIDENTIAL

Mr. D. W. Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

I have had an opportunity to review the summary memorandum reflecting your association with Siegfried Beckhold and your purchase of stock of the Ribbonwriter Corporation of America. As a ranking official of the Bureau you utilized extremely poor judgment in connection with this entire matter. It was incumbent upon you, before engaging in any social or business contacts with officials of the Ribbonwriter Corporation of America, to at least make a check of the Bureau files to ascertain whether there was any information in our files concerning any of the individuals in question. Had you done so you would have learned that Beckhold had a most unsavory reputation and under no circumstances should you have associated with him, either socially or officially. As you know, it has also been alleged that you introduced one Lawrence E. Leeb, a discredited stock broker, to Beckhold and that you made it possible for Leeb to represent Beckhold's interests. I am also very much concerned with the fact that you recommended that I transmit a very personal autographed photograph to Beckhold. As a result Beckhold was able to utilize my photograph for exploitation purposes.

As a result of your activities you have placed the Bureau in a most embarrassing position and, of course, you have brought embarrassment upon yourself. As a ranking official of the Bureau it is imperative that in your future social or business contacts you endeavor to utilize better judgment and discretion and not permit the Bureau or yourself to be exploited.

Very truly yours,

John Edgar Hoover
Director

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Rm. _____
Nease _____
Gandy _____

SEP 6 7 39 PM '50
RECEIVED READING ROOM
FBI
U. S. DEPT. OF JUSTICE

U. S. DEPT. OF JUSTICE

SEP 1

September 1, 1950

MEMORANDUM FOR MR. LADD
MR. BELMONT
MR. TOLSON

In regard to the attached memorandum from Mr. Belmont dated August 31, 1950, concerning the interview conducted by the New York Office with Lee Pressman I have just finished talking to Mr. Whelan at New York and he informs me that he was not instructed by Mr. Belmont not to interview Pressman at Pressman's Office. Mr. Whelan informs me that Mr. Belmont instructed him to invite Pressman down to the New York Office for an interview and beyond that there were no instructions.

In my conversation with Mr. Ladd from Los Angeles I specifically told Mr. Ladd that Pressman was not to be interviewed in his office, but that if Pressman should contact our New York Office he should be told that he could come down to the New York Office and make whatever statement he wished to make. I told Mr. Ladd that I did not intend that our Agents now should seek Pressman out since he had originally declined to make a statement to us before he appeared before the House Committee on Un-American Activities and as to whether or not he now made a statement to us was immaterial.

I am at a complete loss to understand why my instructions given to Mr. Ladd were not carried out by Mr. Ladd who should have phoned Mr. Scheidt. Instead Mr. Ladd delegated the matter to Mr. Belmont who instead of calling the SAC at New York called the Assistant SAC and then the instructions which were given to the Assistant SAC were not the instructions which I originally issued.

I do not see how we can reprimand either Mr. Scheidt or Mr. Whelan for failure to comply with the Bureau's instructions since they never received any instructions prohibiting an interview with Pressman at his office. The persons derelict in this matter are Mr. Ladd and Mr. Belmont. In the future when I issue orders to Bureau officials concerning matters of considerable importance I shall expect the individual official to whom I issue the order to carry the same out and not delegate it to some assistant or supervisor down the line.

Tolson _____
Ladd _____
Rosen _____
Tracy _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

I think it would be well now to inform the SAC at New York in writing that any further interviews with Pressman are to be conducted at the New York Office. We should not under any circumstances at this time seek him out, but should he call and want to see any representative of the New York Office he should be told he can come down to the New York Office and he can be interviewed there.

RECORDED - 108

EX-761

SEP 2 1950

It is quite apparent from the testimony given by Pressman before the House Committee on Un-American Activities that he has not been entirely frank but that in fact he has lied as to many aspects of his activities, and I have already instructed that immediate steps be taken to see whether a case of perjury might be developed against him.

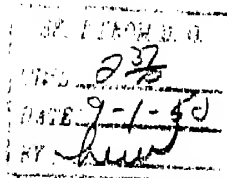
I consider Pressman in no different category from that of an ordinary hoodlum, unless he be a few degrees lower than a hoodlum. Consequently I think it is not compatible with the prestige of this Bureau to be adjusting our interviews with him to his convenience and at such places and times as he desires.

Very truly yours,

John Edgar Hoover
Director

Field
Attachment (with Mr. Tolson's copy)

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____



The Director

August 22, 1950

L. B. Nichols

This morning Harry McDonald, Chairman of the Securities Exchange Commission, called the Director's Office and was referred to Mr. Ladd. In view of the nature of the conversation Mr. Ladd related to me immediately, I called Harry McDonald back. He is very friendly disposed to the Bureau and at his suggestion I met Mr. Russell Kelly who is the Chairman of the Washington Regional Office of the Securities Exchange Commission.

In the course of our conversation, Mr. McDonald came to Kelly's office and expressed his desire to be helpful in every possible way. He pointed out that certain information had been developed which on the surface was not a violation of the law but which could be subject to misinterpretation and which he thought we would want to inquire into. He instructed Kelly to make such facts available and then left.

Kelly stated that some years ago the SEC proceeded against a Washington broker, Lawrence Leeb. He subsequently went out of business. He was later reinstated and opened up a business in Miami, Florida. He then explained that the Commission makes two types of investigations, an informal investigation and a formal investigation. When a formal investigation is made, SEC investigators have the power of subpoena. He then stated they have two formal investigations under way, one pertaining to Lawrence Leeb and the other to the Ribbonwriter Corporation. The investigation of Leeb has to do with his conduct, ethics and procedure in selling stock. The investigation of the Ribbonwriter Corporation is based upon a possible violation of Section 5A which has to do with the registration of stocks and a possible violation of Section 17A which is the anti-fraud section of the SEC Act. The formal investigation was initiated on July 28, 1950, and was directed at the corporation, its principal stockholders and officers who were named as follows:

Siegfried Bechhold

Max Bechhold

William R. Clarke (Kelly stated that undoubtedly they have his first name wrong, as his name is Walter. He is the Sheriff of Broward County, Florida.)

Walter D. Reynolds (Kelly states this undoubtedly is William Reynolds)

John R. Derr

Lawrence R. Leeb

Tolson _____
Ladd _____
Clegg _____
Glavin _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Belmont _____
Mohr _____
Tele. Room _____
Nease _____
Gandy _____

LBN:mb

Memo to The Director from Mr. Nichols

August 22, 1950

The investigation was being handled primarily by the SAC Regional Office at Atlanta, Georgia, and Mr. William R. Green is the Regional Administrator.

In the course of the investigation, they determined there were five stockholders who are with the Bureau. They are as follows:

D. M. Ladd - Purchased 10 shares of stock at \$10 a share.
Total of purchase \$100.

C. H. Carson - Purchased 100 shares 9/17/48, 100 shares 11/1/48 at \$10 a share, representing a total purchase of \$2000.

Thomas E. Naughten - Stock certificate 138, representing 100 shares of stock originally sold to C. H. Carson and transferred on January 6, 1950 to Naughten. It is presumed that Naughten paid \$10 a share.

Joseph E. Thornton - Stock certificate 183B was issued on 11/11/48 representing 200 shares of stock at \$10 a share, totaling an investment of \$2000.

Willson K. Bravel - Stock certificate 184 was issued on November 26, 1948, for 50 shares to Bravel's wife. When Bravel received the stock he returned to Beckhold and had Beckhold refund his money.

Kelly stated the whole transaction was complicated by two things:

(1) He exhibited photostatic copies of an expense receipt showing a trip from Miami to Pittsburgh and return. The receipt carries the signature of Joseph E. Thornton and the expense totaled \$165.84. The receipt, itself, does not carry a date; however, the receipt has been time-stamped 11/17/48.

In this connection, I have ascertained that Thornton was on annual leave from 11/22 to 12/1/48. His expense account vouchers have been checked and they carry no items of expense during this period of time.

Memo to The Director from Mr. Nichols

August 22, 1950

(2) While the records of the Ribbonwriter Corporation reflect that Bureau personnel paid \$10 a share for the stock, the stock was being sold widely at the time for \$25 a share. In addition to this there have been rumors that Bureau personnel did not pay for the stock but the stock was issued to them in return for favors rendered to Bechhold.

Kelly stated that in the course of the formal proceedings in the investigation of Leeby, testimony was given, he believes by John R. Derr, to the effect that certain government employees were friendly to Bechhold and the intimation was given that they were receiving favors. He does not have a copy of this testimony. It is on file in the Atlanta Regional Office. He contemplates receiving a copy and will let us know.

Kelly further advised me that William Green, in a letter to him asking that a check be made of Bureau personnel, stated that rumors had been received, which Green does not believe, to the effect that the Bureau representatives did not, in fact, purchase the stock but that the stock was given to them by Bechhold for the purpose of influence.

I told Kelly while it was appreciated they still had this matter under investigation, nevertheless, I was wondering if he would care to express an opinion, informally and confidentially, as to whether the action of the Bureau representatives was prima-facie bad.

He stated that he would have to answer in the negative but that he hoped that Mr. Thornton had a good explanation for the trip and he hoped that the Bureau personnel could submit proof showing that they had purchased the stock.

Mr. Kelly apologized for the fact that he did not have full details of the investigation or could not be more specific, inasmuch as these details are in the Atlanta Office.

He stated that Mr. Green was a very forthright man. He felt that if we saw Green, told Green that the Chairman had called us and instructed him, Kelly, to be of assistance that Green would be very forthright.

After the foregoing facts were communicated to you and pursuant to your instructions, I called Assistant Director Connelly in Boston and asked him to go out and interview Thornton immediately.

I have briefed Mr. Harbo fully on all information we have and he is proceeding to Atlanta immediately to endeavor to secure additional details from Mr. William R. Green.

Memo to The Director from Mr. Nichols

August 22, 1950

Mr. Harbo saw Mr. Milton Green in Atlanta on August 23. The details have been reported separately in a memorandum dated August 21 h.

Statements have been secured. Copies are attached.

WILLIAM F. BREUEL

Breuel entered on duty on April 29, 1937. He was assigned to the Pittsburgh Office on February 10, 1948, and was transferred to Knoxville on April 15, 1950. He is single and received a Very Good on his last efficiency rating. The information reported by Kelly of S C to the effect that Breuel was married is in error.

Breuel's statement points out that during September, 1948, SAC Thornton advised him of the Ribbonwriter Corporation. Breuel was impressed with the practicality of the invention and requested Thornton to arrange for the purchase of 1500 of this stock. On September 27, 1948, he gave his personal check payable to the order of Thornton in order to purchase the stock. Breuel has his cancelled check to Thornton.

In March of 1949 Breuel's mother had an operation. He needed money. He communicated with the Ribbonwriter Corporation advising that he desired to sell his stock. This letter was referred to Lawrence A. Leeb who offered him 10.50 a share for his stock and his stock was sold to Leeb. Breuel received a payment of \$525. Breuel received the stock from Thornton who handed it to him personally late in 1949. Breuel states that he obtained no known discount on the purchase of the stock. He has never met Sig Bechhold, has received no favors from him, has never endorsed him or his products.

CONCLUSION: I do not know where Breuel is subject to criticism insofar as S C is concerned. It appears that he was put on notice by Thornton that the stock could not be sold out of the State.

C. H. CARSON

Mr. Carson knows Sig Bechhold. He regarded him at one time as a friend and special contact of the office. Bechhold informed him that he had acquired the right to manufacture typewriter equipment and expressed the opinion that the Ribbonwriter Corporation would make money and the original stock would become quite valuable. Carson, at that time, did not altogether share Bechhold's enthusiasm.

Carson states in his signed statement that he does not own any of the Ribbonwriter stock at the present time. Shortly after there was considerable national publicity on the Ribbonwriter Company

Memo to The Director from Mr. Nichols

August 22, 1950

Bechhold talked to him and was most enthusiastic about the financial chances. Bechhold offered the stock at \$10 a share. Carson did not know it was selling for any other figure. Bechhold told him the stock was cheap at \$10. Carson did not share his enthusiasm; however, he was finally persuaded by Bechhold to buy 100 shares at \$10 per share. Carson's records reflect that he issued a personal check to the Ribbon-writer Corporation on September 24, 1948. The check was drawn on the Coral Gables First National Bank.

After he had purchased this stock, Carson received a letter from T. F. Naughten who had heard of the stock and had previously talked to Carson about the stock. Naughten asked Carson to secure 100 shares of stock for him. Instead of buying 100 additional shares, Carson transferred his 100 shares to Naughten and Carson's records reflect that he deposited Naughten's \$1,000 on October 13, 1948, in the bank.

Carson then bought another 100 shares on November 1 issuing his personal check for \$1,000. Shortly thereafter, Carson received a letter from the late Inspector Gurnea asking him to secure 100 shares for Gurnea. Carson transferred the 100 shares he had purchased on November 1 to Gurnea and his records reflect that he deposited \$1,005 to his personal account on November 15, 1948. Carson later followed up with both Naughten and Gurnea to have the stock transferred on the books of the Company and he understands that this has been done since he has no longer received any literature from the Company.

Carson states that Bechhold had advised him this stock was not registered for sale outside the State of Florida; however, Carson was advised that there was no SEC regulation which prohibited him from reselling his stock. Carson states that he certainly would not have purchased the stock and resold it had he been aware there had been any restrictions upon the resale of stock.

Carson has informed me orally that he discussed this point with a broker who is connected with Merrill, Lynch, Fenner and Bean. He further states that he discussed this with Sig Bechhold and Walter Robinton of the Florida Security Commission.

Carson denies having accepted any favors.

CONCLUSION: It is clear that Carson paid for this stock. He has documentary proof of this. He insists that he did not know the stock was selling for more than \$10. He denies that he was acting as a selling agent for Naughten or Gurnea. I do not see that Carson is subject to criticism insofar as SEC is concerned. It is obvious that Carson knew the stock could not be sold outside the State.

Memo to The Director from Mr. Nichols

August 22, 1950

M. E. GURNEA

M. E. Gurnea purchased 100 shares of Ribbonwriter stock at \$10 a share. He apparently still has this stock but purchase was made through C. H. Carson. It is not possible, in view of the death of Mr. Gurnea, to seek further his version of the transaction.

D. M. LADD

The records reflect that Mr. Ladd purchased 10 shares of stock.

In a signed statement, Mr. Ladd states he was advised by Sig Bechhold that he could have 100 shares of stock at \$10 a share which was Bechhold's personal stock. Ladd told him he did not have that kind of money to invest.

In February, 1949, Mr. Ladd visited the Ribbonwriter plant and Mrs. Ladd told Bechhold that she would like to buy 10 shares of this stock for an anniversary present for Mr. Ladd. Bechhold informed Mrs. Ladd that all the stock had been issued but that he would endeavor to secure some for her.

Later in the spring, Mrs. Ladd wrote to Bechhold asking for 10 shares of stock and her letter to Bechhold was answered by a letter from Lawrence R. Leeby who stated that Bechhold had told Leeby to let Mrs. Ladd have ten shares of his stock. Leeby told Mrs. Ladd that he would give her the stock for exactly what he paid for it; namely, \$10 a share. Mrs. Ladd sent her personal check to Leeby dated June 17, 1949, for \$1,000.

A letter from the Ribbonwriter Corporation to Mr. Ladd dated June 22, 1949, states that the stock which had previously been registered in the name of Lawrence R. Leeby had been transferred on the books of the Corporation to Mr. Ladd.

In testifying at his hearing on August 3, Leeby stated:

"I was introduced to Mr. Bechhold of the Ribbonwriter Corporation through a lifelong friend, Mr. D. M. Ladd of the FBI, Washington. He was down here for a visit around August, 1948, as a guest of Mr. Bechhold. He told Mr. Bechhold about me before he, Mr. Ladd, left town. He phoned me several times to be sure and contact him which I did.

"About two weeks after Mr. Ladd went back to Washington, I called Mr. Bechhold and I went to him and wanted to see the attachment. Mr. Ladd recommended it highly, thought it was going to be sensational and thought there might be a possibility for me to work into it - to do some work with Mr. Bechhold, so I went over there one day to Mr. Bechhold's estate.

Memo to The Director from Mr. Nichols

August 22, 1950

"He brought me into his den and showed me the attachment, etc., and I saw all these pictures of Bernie Beruch and Mr. Hoover of the FBI, Senators and Congressmen, etc., from all over the country and I thought he was a man of substance and I had a lot of confidence in him."

In a signed statement Mr. Ladd points out that in February of 1948 he called Leeb by whom he had known all his life. As a matter of fact, Mr. Ladd and Mr. Leeb grew up together in North Dakota and the late Senator Ladd got Leeb a job in Washington and Leeb lived at the Ladd home for a long period of time.

When Mr. Ladd contacted Leeb and told him he was staying at Bechhold's, Leeb subsequently dropped by to visit Mr. Ladd on which occasion Mr. Ladd introduced him to Bechhold. Mr. Ladd states he did not call Leeb several times asking him to contact him or asking him to contact Bechhold. Furthermore, Mr. Ladd states that he made no suggestion to Leeb that he could work into the Gibbonsriter Corporation and Mr. Ladd did not know enough about Bechhold's organization to know whether Leeb would be able to fit into the scheme of things.

CONCLUSION: It appears that the Ladd purchase of stock was open and above board. Documentary evidence is available to prove that Mr. Ladd paid for the stock. Mr. Ladd denies any knowledge that the stock was selling at a higher price. Mr. Ladd had no idea that the stock could not be sold outside the State of Florida.

It is true that Mr. Ladd did introduce Leeb to Bechhold. While Mr. Ladd and all of our people misjudged Bechhold, it does not appear that Mr. Ladd is subject to criticism, although should he be called as a witness and should this case be publicized, until Mr. Ladd's explanation can be made public, it is entirely possible that an erroneous impression might be created. It does not appear that Mr. Ladd is subject to criticism insofar as SEC is concerned.

T. F. NAUGHTEN

T. F. Naughten knew Sir Bechhold. Bechhold personally talked to him about the Gibbonsriter Corporation. Bechhold further told him that the stock was registered in Florida only and for that reason it could not be purchased through a broker outside of Florida, though it could be legally purchased in Florida by anyone including people residing outside of Florida.

When the stock was put on the market, Naughten heard of it and his best recollection is that early in October, 1948, he wrote S.C. Carson in Miami and asked Carson to secure 100 shares of this stock

Memo to The Director from Mr. Nichols

August 23, 1950

at \$10 a share. Naughten sent his personal check to Carson. He is certain he has his personal check among his effects in Washington. Subsequently, he received a stock certificate by registered mail and he is certain that he has the envelope in his effects in Washington.

CONCLUSION: It appears that Naughten purchased this stock in good faith, paid \$10 a share for the stock and had no knowledge of the fact that the stock was selling at a higher figure. It does not appear that Naughten is subject to criticism insofar as SEC is concerned.

JOSEPH E. THORNTON

In a signed statement executed by Thornton he admits buying 200 shares of this stock. He wrote Bechhold a letter and sent him a personal check dated September 21, 1948, for \$2,500 which included the money for purchase of 50 shares of stock for Special Agent Breuel, after Breuel had given Thornton his personal check for \$500.

Later, Bechhold called Thornton in Pittsburgh and told him the stock would have to be transferred in Florida. He further stated that he wanted Thornton to come down and visit the plant and Bechhold sent Thornton a round trip airplane travel order which Thornton signed and which was used for transportation to and from Miami while Thornton was on leave from November 22 to December 1, 1948.

As an explanation for using this round trip plane ticket, Thornton states that Bechhold wanted to see him personally, as a friend, he desired to discuss Thornton's reaction to the exhibit and sales promotion campaign of the Ribbonwriter Corporation in Pittsburgh, and Bechhold desired to arrange to transfer the stock which Thornton had purchased in Miami.

Thornton did go to Miami. He did inspect the Ribbonwriter plant. He stayed at Bechhold's home. The transfer of the stock was effected in the offices of the Ribbonwriter Corporation for both Thornton and Breuel and subsequently the two certificates were mailed to Thornton in Pittsburgh. Thornton delivered Breuel's certificate to him in Pittsburgh. Thornton knew the stock could not be transferred outside the state.

CONCLUSION: Thornton has documentary evidence that he paid \$10 a share for the stock. He denies any knowledge that the stock was selling at a higher price than \$10. He had knowledge that the stock could not be transferred outside of the State of Florida and to circumvent this he utilized a round trip airplane ticket supplied by the Ribbonwriter Corporation.

It would appear that Thornton used exceedingly poor judgment and is subject to criticism and might very well be in a future SEC proceedings.

Memo to The Director from Mr. Nichols

August 22, 1950

I think, as to the purchase of stock, Thornton acted in good faith. As to the consummation of the deal, I think Thornton's judgment was bad. He should never have accepted a round trip airplane ticket from Bechhold and this action on the part of Bechhold would appear to constitute a prima-facie case of misuse of stockholder's funds. I do not think Thornton's explanation, while I do not doubt the truth of it, is substantial enough to avoid criticism should the issue be raised.

On August 25 I advised Russell Kelly of the Securities Exchange Commission that we had received signed statements. There was nothing he could do with them until Monday, at which time he stated he would call at the Bureau. I will make such statements available to him.

Copies of the signed statements referred to above are attached.

At the time I talked to Mr. Kelly this morning (August 28th), I asked him what the responsibility under the SEC Act was on the part of buyers of the stock. He stated that the entire responsibility was upon the buyer, that the buyer, however, could be an aider and abettor but that it would appear that our people legally would not be criticized by SEC.

For the record and future references, while I started dictating this memorandum on August 22, it was not completed until August 28.

ADDENDUM: 9/6/50

In accordance with the instructions of the Director there are attached appropriate letters to Messrs. William K. Breuel, D. M. Ladd, C. H. Carson, Thomas L. Naughten, Joseph E. Thornton.

JPN:pc

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: August 21, 1950

FROM : W. R. GLAVIN

SUBJECT:

A. ROSEN

In connection with your inquiry concerning leave taken by Bureau officials during the year, I wish to advise as follows:

W.R. X 366 111
Leave Taken

	<u>From</u>	<u>Thru</u>
Mr. Ladd	Three weeks taken in Feb. 1950	
Mr. Clegg	July 3	July 19
Mr. Harbo	July 12	July 28
Mr. Rosen	June 19	July 4
Mr. Tracy	June 26	June 30
	and July 3	July 7
Mr. Carlson	July 10	July 28
Mr. Nease	May 29	June 16
Mr. Mohr	June 19	July 7

Mr. Belmont has scheduled leave from September 11 through September 29.

Mr. Nichols had leave scheduled from July 10 through July 28 but he has not taken it.

I had leave scheduled from July 3 through July 18 which has not been taken.

With reference to the annual leave taken by Mr. Rosen on Wednesday, Thursday and Friday, August 16, 17 and 18 of last week, I spoke to Rosen upon his return to Washington yesterday. He stated that his mother and father had been here visiting him; he wanted to drive them back to Cleveland; that he spoke to Mr. Ladd about it and presumed that the leave had been approved. Mr. Ladd advises me that Rosen came into his (Ladd's) office late Tuesday evening and stated that he was leaving Wednesday morning to drive his folks back home; that they had been here with him for two weeks. Mr. Ladd stated that he mentioned to Mr. Rosen that that was the first he had known Rosen's parents had been in town with him. There was no further discussion of this matter according to Mr. Ladd.

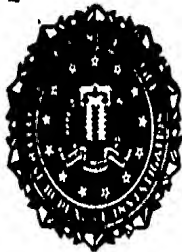
I personally had no knowledge of the departure of Mr. Rosen prior to the time he left.

WRG:amb

Certainly the Rosen leave in August was not in accordance with the approved schedule.

Tolson
 Ladd
 Clegg
 Glavin
 Nichols
 Rosen
 Tracy
 Harbo
 Mohr
 Nease
 Gandy

SEP 6 1950
 Mr. Rosen



United States Department of Justice
Federal Bureau of Investigation
Washington, D. C.



Director
Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

Dear Sir:

For inclusion in the fund to be paid to the designated beneficiary of any Special Agent of the FBI who has previously contributed to this fund and who dies from any cause except self-destruction while employed as a Special Agent, I am forwarding herewith (by CHECK -- ~~MONETARY ORDER~~) the sum of \$10, payable to the Chief Clerk of the FBI, to be included in said fund. Payment will be made for death by self-destruction after the Agent has been a member of the fund for two years. It is understood and agreed that the sum tendered herewith is a voluntary, gratuitous contribution to said fund which I understand is to be administered in the following manner.

The Director of the FBI will appoint a committee which shall consider all matters pertaining to the acquisition, safe keeping and expending of said fund, which committee will recommend appropriate action to the Director in pertinent matters. The Chief Clerk of the FBI shall receive all contributions and account for same to the Director. Upon the death of any Special Agent who is a member of said fund the appointed committee will consider the case and submit a recommendation to the Director as to its conclusions. Appropriate instructions will then be issued to the Chief Clerk, directing him to pay to the designated beneficiary the sum of \$10,000. The following person is designated as my beneficiary for FBI Agents' Insurance Fund:

Name Katharine P. Ladd Relationship Wife Date 8-14-50
Address 5235 Nebraska Avenue, N. W., Washington, D. C.

The following person is designated as my beneficiary under the Chas. S. Ross Fund providing \$1500 death benefit to beneficiary of agents killed in line of duty.

Name Katharine P. Ladd Relationship Wife Date 8-14-50
Address 5235 Nebraska Avenue, N. W., Washington, D. C.

Very truly yours,

D. M. Ladd
Special Agent

AUG 21 1950

[Handwritten signature]

[Handwritten signature]

Mr. D. Milton Ladd,
Federal Bureau of Investigation,
U. S. Department of Justice.

M. J. G.

THE ATTORNEY GENERAL

August 9, 1950

DIRECTOR, FBI

Reference is made to your memorandum to me of July 31, 1950, responding to my memorandum of July 25, 1950, regarding H. R. 9176, wherein you request that I furnish you with the names and statements of justification for the positions I would like to have reclassified under the aforementioned act.

I feel that the following positions should be reclassified to Grade GS-18, \$24,000 per annum, in the event H. R. 9176 is passed:

1. Assistant to the Director,
Mr. D. Milton Ladd

Under the over-all direction of the Director of the FBI, Mr. Ladd is charged with the responsibility for supervising all investigations performed by the Federal Bureau of Investigation. The investigations cover a wide variety of classifications, involving not only those pertaining to the internal security of the nation but also those which deal with the investigative jurisdiction of the Bureau. As the Assistant to the Director, Mr. Ladd occupies the Number Three position in the Bureau, subordinates only to the Director and the Associate Director. In the absence of either or both he assumes their responsibilities with respect to the complete operations of the entire Bureau. At the present time due to the critical international situation, the responsibilities devolving upon Mr. Ladd in his position are great. There has been a tremendous increase in the Internal Security work of the FBI, making it necessary for Mr. Ladd to give increasing personal attention to matters of national and international import so far as the security of the country is concerned. In addition to his assuming these heavily increased responsibilities concerning the investigation of crimes of espionage, sabotage and other like matters, it is also necessary for him to give continued personal attention to many general criminal matters of major importance being handled by the FBI at the present time.

2. Assistant Director in Charge
of Training and Inspection,
Mr. Hugh R. Clegg

The responsibilities of the Assistant Director in charge of training and inspection have likewise increased during the

Memorandum for the Attorney General

present emergency period. It is the responsibility of Mr. Clegg to establish courses of training for all Bureau personnel both at the Seat of Government and in the field. It is his responsibility to establish courses to adequately train all of our Special Agent personnel in the handling of the many Internal Security investigative matters being referred to the Bureau for attention at the present time. In addition thereto, it is his responsibility to insure complete and country-wide cooperation between local and state law enforcement agencies and the FBI. Through liaison work with the various local and state law enforcement agencies, a cooperative law enforcement front has been established which materially benefits the Government at this time. It is his responsibility further to approve a curriculum of courses of training to be given local law enforcement officers in connection with this coordinated plan of action. His is the responsibility for the supervision of the National Academy which is attended by outstanding law enforcement officers throughout the country three times each year at the Seat of Government. Mr. Clegg's responsibilities have increased greatly in this regard and will continue to increase so long as our present critical international situation exists. Further, the Assistant Director in charge of training and inspection bears the responsibility of the inspection service for the entire Bureau at the Seat of Government and in the field service. It is his responsibility to advise field and Seat of Government executives as to methods and means of more effectively and economically performing their duties. It is his further responsibility through the inspection staff to keep the Director advised of the proper functioning of the service as a whole.

3. Assistant Director in Charge
of Records and Communications,
Mr. Louis B. Nichols

Mr. Nichols as Assistant Director in charge of Records and Communications acts as Associate Director of the Bureau in the absence of the Associate Director. Further, he has the sole responsibility for the proper maintenance of the Bureau's country-wide communications system and also has the responsibility for the efficient functioning of the Bureau's records section. At the present time heavily increased demands are being made on this section for information contained therein through the many programs instituted

Memorandum for the Attorney General

by the Federal Government in the investigation of individuals employed, seeking employment in the Federal service or of individuals in whom other Divisions, Agencies and Departments of the Government have an official interest. The increased Internal Security work of the FBI has added heavy burdens to the records staff since the investigative files of the FBI are a reservoir of information insofar as subversive activities of individuals or organizations are concerned. These files are used further as reference in connection with the many criminal matters being handled by the FBI. It is the responsibility of the Assistant Director in charge of this division to assure himself that the employees under his jurisdiction are thoroughly familiar with their responsibilities and he must personally supervise the collection of miscellaneous data from these files on many occasions. The President's Loyalty Program, the Atomic Energy Program and the many emergency programs presently in effect in the Government make it necessary that these files be utilized almost continuously for background informational data. It is essential that the Assistant Director in charge of these activities be conversant with all such requests and be able to so place his personnel that maximum production can at all times be secured. Further, he is responsible for the Bureau's teletype and radio networks. It is his responsibility to have set up sufficient facilities to care for the Bureau's ultimate needs in any emergency.

4. Assistant Director in Charge
of the Security Division
(vacancy)

The Assistant Director of the Security Division of the FBI at the present time has a tremendous responsibility insofar as the Internal Security of the country is concerned. His position is one which necessitates continuous long hours of duty. He must be thoroughly familiar with all investigations of an Internal Security nature which are being handled by the F. B. I. It is necessary that he plan the placement of personnel handling Internal security matters so that no matter of paramount importance to the Government will be in any way delayed. He must continuously advise the executive staff in the field as to methods and procedures to be utilized in the conduct of the many highly important Internal Security matters being investigated by the FBI. He is the responsibility on many occasions to pass judgment on investigative techniques utilized in this investigative field and he must

Memorandum for the Attorney General

necessarily give more and more of his time to these duties. It is his further responsibility to keep the Director, the Associate Director and the Assistant to the Director constantly advised of developments in the Internal Security field. It is also his responsibility to make recommendations as to action to be taken by the FBI in many of these investigative matters.

In summation, I feel that all of the above positions would be properly classified in Grade GS-13, at \$14,00 per annum. The incumbents of these positions give willingly of their time in the performance of their duties and in no instance can any of them work a regular 40-hour week. A tremendous amount of voluntary overtime during the evening hours, the weekends and holidays is being continuously performed by these individuals, it not being expected or requested that any remuneration be offered for the services rendered. I therefore again recommend that these positions be reallocated as requested in the event H. R. 9176 which is presently pending is passed.

OFFICE MEMORANDUM

UNITED STATES GOVERNMENT

TO : J. Edgar Hoover, Director
Federal Bureau of Investigation
FROM : The Attorney General

DATE: July 31, 1950

SUBJECT:

This will acknowledge your memorandum of July 25
regarding H. R. 9176, with particular reference to Section 510.

When the legislation is passed I will be glad to take the
matter up with the President. Please give me the names and
a statement of justification for the positions you would like to
have reclassified under the Act.

DIRECTOR'S NOTATION: I want Ladd, Nichols,
Clegg & Asst. Director to be
named in charge of
Security Div. Listed./H.

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE:

FROM : D. M. LADD

September 28, 1950

SUBJECT:

Tolson ☒
 Ladd ☒
 Clegg ☒
 Glavin ☒
 Nichols ☒
 Rosen ☒
 Tracy ☒
 Harbo ☒
 Mohr ☒
 Tele. Room ☒
 Nease ☒
 Gandy ☒

I did not attend the National Academy reception last evening because of a number of special matters which I felt required immediate attention. Among these were the instructions to obtain information with reference to the alleged kidnaping from the Lackawanna, Pennsylvania orphanage; another was a letter which had been received from Senator Kefauver requesting the service of subpoenas in Chicago; another was a letter received from Mr. Macy with reference to the Housey kidnaping, and another dealt with the additional information necessary on the MS Batory.

I received all of these memoranda subsequent to 6 p.m. and desired to give the necessary instructions to see that they were promptly and properly handled, and for that reason I conferred with Mr. Rosen with reference to some of them, and with Mr. Laughlin with reference to others. By the time I had completed the handling of these matters it was 7 p.m. and too late to attend the reception.

I can assure you it was not a lack of interest or desire on my part that kept me from attending.

DML:CSH

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We only have 3 such
 receptions a year & 3
 receptions greeting the
 new W.A. Sessions. I
 surely think all should
 attend these 6 functions.

[Handwritten signature]

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. D. M. LADD

DATE: 9/18/50

FROM : A. ROSEN

SUBJECT:

Investigation Unit 3

The Director has inquired as to why it took New York from August 18, 1950, to August 24, 1950, to write up the result of an interview with Benjamin F. Fairless, President of the U. S. Steel Corporation. The interview was not had on August 18, 1950, but on August 22, 1950. Mr. Fairless had a conversation with Messrs. Frank Denton, Vice President of the Mellon Bank and Mr. Edgar Kaiser of the Kaiser-Frazer Corporation, on August 18, 1950, and Mr. Pennington advises me that this date was erroneously shown as the date Mr. Fairless was contacted by the New York office. Mr. Pennington also advises me that a memorandum was submitted on September 11, 1950, concerning Gray Market in Steel activities, which correctly reflected the date of August 22, 1950 when an interview was had with Mr. Fairless.

Supervisor Hughes has submitted an explanation as to why he failed to correctly set forth the date of the interview with Fairless as being August 22, 1950, instead of August 18, 1950, and he gives as his excuse, the fact that it occurred as a result of the urgency for the memorandum, which is no excuse. He has also stated that he sincerely regretted it and certainly every effort would be made to avoid a repetition in the future.

Mr. G. W. Chappellear initialled the memorandum for Mr. Pennington in his temporary absence. He said it was handed to him by the Supervisor, who was Hughes, that it was a matter of great urgency and that while he had not seen it previously, he knew it was a rewrite, and he also said the communication from New York on which this memorandum was based was not attached and had not been reviewed by him. He regrets that this error occurred and every effort will be made to prevent a recurrence.

RECOMMENDED ACTION: I believe that these excuses are unsatisfactory and that as the delay in handling the matter is inexcusable that letters of censure be directed to Special Agent W. A. Hughes and L. R. Pennington, who is in charge of the Accounting Section, and that a letter of caution be directed to Agent Chappellear. I also called a Supervisors' meeting in this Section and went over in detail the delinquencies which occurred in the handling of this matter. It was pointed out that such delays could not be and would not be tolerated.

AR:WW
cc - Mr. Glavin

OK. and censure but it is becoming more & more evident that I can put little credence in anyone from the Inv. Div. Just what function Sp. Agt. Rosen performs in supervising their work is an enigma.

OFFICE MEMORANDUM * UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: August 23, 1950

FROM : D. M. LADD

SUBJECT: STOCK IN RIBBONWRITER CORPORATION OF AMERICA

In February of 1948, while in Fort Lauderdale, Florida, where I have been vacationing for the past 15 winters I was advised by a friend, Sig Bechhold, that I could have 100 shares of stock in the Ribbonwriter Corporation from him for \$10 a share; that this was his stock, which he acquired as a result of being an officer, or for his services, or through some similar arrangement. I told him at that time that I did not have that kind of money to invest. I had seen a sample of the attachment which the corporation was to sell.

No further action was taken on this matter until February of 1949, when I was again in Fort Lauderdale, at which time I went through the plant and saw the operation of the Ribbonwriter Corporation. On this occasion Mrs. Ladd advised Mr. Bechhold that she would like to get 10 shares of this stock for a wedding anniversary present for me; that our wedding anniversary would be in June, and that she would like this stock for the purpose of giving it to me as a present. At that time Mrs. Ladd was advised by Mr. Bechhold that the stock was all issued, but that he would endeavor to secure some for her.

We returned to Washington, and sometime prior to June 15, 1949, which was our wedding anniversary, Mrs. Ladd wrote to Mr. Bechhold, said that the anniversary was getting near and she had not received the shares of stock she had asked for while in Florida. In response to this letter she received a letter from Mr. Lawrence R. Leeby, who stated that Mr. Bechhold had called him and told him to let Mrs. Ladd have 10 shares of his stock, in view of the fact that he personally held 200 or 300 shares. Mrs. Leeby advised Mrs. Ladd he would give her the stock for exactly what he had paid for it, namely \$10 a share. Accordingly, he forwarded the stock to Mrs. Ladd, and Mrs. Ladd forwarded a check to Lawrence R. Leeby, which check was drawn on the Riggs National Bank, dated June 17, 1949. A photostatic copy of this check is attached.

The stock, when received, was made out in the name of Lawrence R. Leeby, and I forwarded this stock to the Ribbonwriter Corporation of America, for the purpose of having the stock transferred to my name. This was done and the stock was returned to me by letter dated June 22, 1949, showing the transfer. A photostatic copy of this letter is attached.

I know nothing further about this stock, other than having received numerous mimeographed petitions from the court, showing the company to have been in receivership, and the majority of these circulars I have thrown away without reading.

DML:esh

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12 OCT 1950

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. TOLSON *Vim*
 FROM : R. T. HARBO *RD*
 SUBJECT: *①* RIBBONWRITER CORPORATION

DATE: August 24, 1950

Mr. Tolson
 Mr. Clegg
 Mr. Glavin
 Mr. Ladd
 Mr. Nichols
 Mr. Rosen
 Mr. Tracy
 Mr. Egan
 Mr. Gurnea
 Mr. Harbo
 Mr. Hendon
 Mr. Jones
 Mr. Quinn Tamm
 Mr. Nease
 Miss Holmes
 Miss Gandy

Pursuant to instructions I interviewed Mr. William R. Green, Atlanta Regional Administrator of the Securities and Exchange Commission, concerning the matters set out in Mr. Nichols' memorandum dated August 22, 1950.

Concerning Lawrence R. Leeby, Fort Lauderdale, Florida, Mr. Green advised that Leeby had been a broker in Washington, D. C.; his registration (license) was revoked June 28, 1943. Subsequently he moved to Miami and after sometime was given a limited registration restricting him to doing business as a broker, i.e., his dealings in stocks were limited to buying or selling for customers and the commissions charged were required to be disclosed to the customers. He was also permitted to deal in investment trust shares. On February 10, 1949, Leeby petitioned for removal of the above restriction. A hearing was held; Leeby testified under oath that he had complied with the provisions of his limited restriction and this was found to be true according to the records which he maintained. Accordingly, the limitations on his operations were removed. However, during examinations of the activities of the Ribbonwriter Corporation by SEC, they uncovered information indicating that Leeby had obtained stock of this corporation at \$10 a share and had sold it at \$25 per share. In other words, he had acted as a principal rather than as a broker during the time that he was restricted to serving as a broker. Accordingly, a formal hearing was held at Miami on August 3, 1950. Mr. Green stated that Leeby is through as a broker, that he will probably be a defendant in one or more criminal actions. He is being investigated by Internal Revenue for income tax fraud and will probably be prosecuted.

During the hearing at Miami on August 3, 1950, Leeby declined to be represented by an attorney. Leeby was questioned concerning his activities in handling Ribbonwriter stock. In response to an inquiry he testified as follows, according to Page 169 of the transcript, "I was introduced to Mr. Bechhold of the Ribbonwriter Corporation through a life-long friend, Mr. D. M. Ladd of the FBI, Washington. He was down here for a visit around August, 1948, as a guest of Mr. Bechhold. He told Mr. Bechhold about me before he, Mr. Ladd, left town. He phoned me several times to be sure and contact him, which I did. About two weeks after Mr. Ladd went back to Washington, I called Mr. Bechhold and I went to him and wanted to see the attachment. Ladd recommended it highly, thought it was going to be a sensation and thought there might be a possibility to work into it -- do some work with Mr. Bechhold. So I went over there one day to Mr. Bechhold's house, into his estate

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Memo to Mr. Tolson 8/24/50
Re: Ribbonwriter Corporation

rather. He brought me into his den and showed me the attachment, et cetera, and I saw all these pictures of Barney Baruch and Mr. Hoover of the FBI, Senators and Congressmen, et cetera, from all over the country, and I thought he was a man of substance and I had a lot of confidence in him."

At the same hearing on August 3, Mr. John R. Derr, former Secretary of the Ribbonwriter Corporation, was a witness and testified that most of the \$10 stock was taken by the original principals in the company, members of the so-called Atwood Syndicate; that other \$10 stock was issued to whatever persons were designated by Siegfried Bechhold, President of the company. Derr stated that generally Bechhold had personal reasons for selling it to them at that price. It had previously been brought out that the stock was being widely sold to the public at \$25 per share. In response to further questioning, Derr stated that he could name two additional individuals other than Leeby who were not connected with the company in some capacity who got original issues of stock at \$10 a share. He indicated that they were Federal employees, they were not employees of the SEC or the Florida State Securities Commission. He stated they were personal friends of Bechhold. Derr was asked if he knew of any reason why Mr. Leeby and these other two men were given this favorable treatment, i.e., being allowed to buy the stock cheaper than other members of the public. Derr replied, "Well, it is more or less evident, I think, why the other two were sold the stock." Thereafter the hearing examiner stated, "Let us leave them out, forget them, let us talk about Mr. Leeby." Mr. Green, who was present at the hearing, advised me that there was no further reference to the two Federal employees. However, it is apparent from the information Mr. Green has concerning purchasers of Ribbonwriter stock that the reference was to FBI employees.

Mr. Green advised there is a great deal of interest in the Ribbonwriter Corporation in the vicinity of Fort Lauderdale. The plant is located at Dania which is near Fort Lauderdale and many of the local people have invested money in the concern. He stated there are many angles to the case contributing to the interest. The company, quite sometime ago, obtained an RFC loan amounting to \$300,000. Former Sheriff Walter R. Clarke of Broward County, Florida, was a vice president and director. He had invested a substantial sum in the concern which he is reputed to have obtained through slot machine activity. Mr. Green stated Clarke was removed as Sheriff about six weeks ago as a result of hearings conducted by the Kefauver Committee. He mentioned that stock had been sold widely, that prominent people were included among the purchasers. Hildegard had purchased \$10,000 worth of stock and others in her group had purchased an additional \$30,000. He stated that the corporation had spent approximately one and a quarter million dollars.

Memo to Mr. Tolson 8/24/50
Re: Ribbonwriter Corporation

The corporation is presently in receivership; a re-organization plan is being considered by the courts; the corporation has a modern plant and will probably resume business.

Mr. Green stated that frankly there is some talk around the plant concerning the FBI, he has heard such questions as "Is it true that FBI boys or RFC people got something out of this?" He was unable to indicate specifically anyone who had asked the question.

With reference to the purchase of stock by FBI employees, he had no information to offer in addition to that previously set out by Mr. Nichols in his memorandum of August 22. The case is still actively under investigation in Florida by the SEC and all of the files pertinent to the Ribbonwriter case are in Florida. Insofar as the FBI employees are concerned who purchased stock, they are interested in ascertaining what inducements, if any, were made to them to purchase the stock, what payments were made, to whom, evidence of the payments so that the checks can be traced, how the funds were handled by those to whom payments were made, did FBI employees know they were getting the stock cheaper than it was being sold to the general public, and if so, what did they understand to be the reason they were receiving preferential treatment.

Derr, the former secretary, is bitter toward Bechhold. Derr was ousted from his position as secretary of the corporation before it went into receivership. As indicated above, he insinuated that favors were given the Bureau employees or that possibly the money was not actually paid. However, Green states he will not say this. Green states Derr does not know and is not in a position to state this.

Mr. W. H. Robinton is an examiner for the Florida Securities Commission. Mr. Green states that he has heard from someone, possibly Robinton, that Mr. Ladd did not pay for the stock issued him. The only possible reason for this rumor was connected with the fact that Mr. Ladd was a guest at Bechhold's house. Also Robinton told Mr. Green that the FBI had made an investigation of the Ribbonwriter Corporation because of the employees' purchases of stock and that was the reason for Mr. Carson's transfer. Green does not believe this. He checked at the plant and the only other Government representative who had access to the plant and the records were Internal Revenue employees who were interested in income tax violations. Mr. Green stated that Robinton is a former police officer and garrulous.

With reference to the expense voucher covering the trip of J. E. Thornton to Miami in November, 1948, Mr. Green stated that it appears that at the same time the corporation was bringing down to Florida a group of people at the expense of the corporation to whom

Memo to Mr. Tolson 8/24/50
Re: Ribbonwriter Corporation

they were trying to sell distributorships. Mr. Green stated that possibly that was why Thornton made the trip.

According to Mr. Green, the records of the corporation indicate that the stock purchases by J. E. Thornton and William K. Bruel were from Bechhold, i.e., Bechhold sold them stock which he personally owned, whereas the stock purchased by Carson was original issue stock. Also, the stock purchased by Mr. Ladd was considered by SEC as original issue stock, although the records of the company show that Leebby subscribed to 1,000 shares at \$25 a share and endorsed the certificate back to the corporation. It was out of this block of 1,000 shares that Ladd's 10 shares came. The stocks purchased by T. E. Naughten were obtained by him on transfer from Carson.

Insofar as the FBI employees are concerned, Mr. Green stated they were making no investigation concerning their purchases. They merely wish the information previously requested concerning their transactions so that they can trace the funds back to the corporation and see how they were used. He did state that they do not contemplate using any FBI employees as witnesses in connection with any possible criminal prosecution, that they would not do so if it could possibly be avoided. However, it appears that they are developing a strong case against several officers of the corporation, particularly Siegfried Bechhold, former president, and Walter R. Reynolds, formerly executive vice president in charge of sales and a director of the corporation. It is probable that other officers including John R. Derr would be included in prosecutive action. They have built up a case disclosing several instances of fraud and misrepresentation, misuse of corporation funds, willful failure to properly register the securities and mail fraud. In connection with the use of the mails to deliver certificates to non-residents of Florida (while the corporation ^{said it} did business only in the State), Mr. Green stated that there is a possibility that Mr. Ladd might be called as a witness since the records show the mailing of the stock certificate from Florida to Mr. Ladd in Washington, D. C. Mr. Green feels he will be able to use other individuals to prove this violation and would not consider using Mr. Ladd unless to do so was absolutely essential.

Siegfried Bechhold has offered to make a full statement under oath to Mr. Green, and he expects to take this statement shortly after September 1. Before doing so, he desires to interview Harold Clark of Miami who invested \$200,000 in the corporation and possibly also Daniel A. Anstein of New York City who invested \$100,000. Thereafter, he will take statements from Bechhold and Reynolds and he promised to make copies of the statements available to us through the office of the SEC in Washington.

Mr. Green stated that Bechhold's reputation at Fort Lauderdale is anything but good among the better people. Green thinks he is a

Memo to Mr. Tolson 6/24/50
Re: Ribbonwriter Corporation

smart crook. Of course, former Sheriff Walter R. Clarke in Fort Lauderdale thought Bechhold was all right. Mr. Green mentioned that previously Bechhold had operated the North American Canning Company in Dania. The plant was insured for \$300,000. The Pure Food and Drug people were investigating complaints concerning contaminated food products being shipped by the plant and shortly thereafter the plant burned down. The insurance people paid \$150,000 and according to Green, there are still pending suits in which the insurance company is trying to reclaim the \$150,000 paid, whereas Bechhold is trying to get additional payments under his insurance policy. However, because of this incident, in connection with the North American Canning Company, Green stated that Bechhold could not get insurance on Ribbonwriter Corporation properties as long as Bechhold was connected with the company.

As previously indicated, Leeby and two Bureau employees (Carson and Laad) were the only individuals outside of the principals of the corporation who obtained stock at \$10 per share. With reference to Leeby, Green stated their investigation indicates that he was given this preferred treatment apparently as some form of a bonus for bringing in quite a number of people who bought shares of stock at \$25. With reference to the purchases by FBI people at \$10 a share, Green stated there was no violation of law involved on the part of our people. It is, however, related to one of the misrepresentations made to purchasers of the stock at \$25, i.e., they were led to believe that no stock was being sold at less than \$25. Mr. Green indicated that insofar as FBI people were concerned it was only a question of ethics in the event they knew they were getting the stock at a price below the general market. He made the observation that it was hard to conceive that Carson did not know that the stock was generally sold for \$25 because of the widespread interest in the stock in the vicinity of Fort Lauderdale and the rather large volume of sales in that area at that price.

Mr. Green referred to the Lighthouse Restaurant operated by S. D. Macris at Val Harbour, north of Miami Beach. Bechhold entertained extensively. Apparently Bechhold sold stock through Macris. All expenses of the entertaining in this restaurant were paid by the corporation and this amounted to approximately \$15,000 during one year. One night Green was there for dinner and was conversing with Macris. He was told by either Macris or the head waiter that C. H. Carson was there having a farewell party. However, Bechhold was not there. Green was not sure of any significance to be attached to the fact that this was brought to his attention but he rather felt it was an attempt to create the inference that our boys were entertained there rather frequently. Further, Greene mentioned that Macris in his opinion is the type of person who tries to force gratuities on a person. On that occasion Macris refused to accept payment for the dinner by Green.

Memo to Mr. Tolson 8/24/50
Re: Ribbonwriter Corporation

and his three friends. However, they left the funds on the table and departed.

Mr. Green stated he knows nothing further regarding any possible involvement of any FBI people in this matter. He does not expect any further reference to be made to them by other people during the investigation and they do not expect to make any inquiry regarding the stock purchases by our people, except to get the information previously requested directly from them. I understand this has been handled by Mr. Nichols. Mr. Green further stated that much of what he had told me consisted of rumor and innuendo and of course would not be dignified by being placed in a report or in the files of SEC in any other form. He expects that the entire investigation will probably be completed by the end of September.

It is suggested that close liaison be maintained with SEC in order that we may obtain copies of the statements which they expect to get from Siegfried Bechhold and Walter D. Reynolds, and also to obtain any other information of value to the FBI.

- ✓
1. This is a mess. Our people should have been smarter or at least more circumspect than to be taken in by these crooks.
 2. I want all of our personnel involved to answer fully & completely any questions propounded to them by SEC.
 3. I want no fear brought from nor any angles worked with SEC. This is a nasty mess which we will have to face if we must.
- ✓

October 16, 1950

PERSONAL AND CONFIDENTIAL

0
Mr. D. Milton Ladd
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

Your failure to follow the ~~Investigative~~
Division to ensure that complete details for the
preparation of letters of commendation were promptly
obtained in the case entitled Charles Boncore, et al,
Interstate Transportation of Lottery Tickets has been
noted by me.

You should realize that the effectiveness
of a commendation is diminished when it is not immediately
given. It was your responsibility to follow this matter
with the Investigative Division in Mr. Rosen's absence
which you failed to do.

You are instructed to follow matters such as
this very closely and to avoid any errors of this nature
in the future or more severe administrative action may
be taken.

Very truly yours,

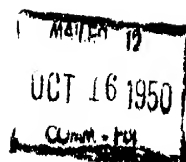
J. Edgar Hoover

John Edgar Hoover
Director

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. Ladd

DATE: September 25, 1950

FROM : Mr. A. Rosen

SUBJECT: ETHEL S. DAVIS
KARLEN ANKONOSTRO - VICTIM
KIDNAPING

With reference to the procedure that was followed in this case, the following is submitted as to the action taken.

FIRST REPORT OF DISAPPEARANCE OF CHILD:

At 4:00 A. M. on September 23, 1950, victim, age three, was discovered missing from the dormitory of Our Lady of Victory Orphanage, Lackawanna, New York. Father Joseph M. McPherson, Superintendent of the orphanage, reported the disappearance of the child to the Chief of Police, Lackawanna, at 12:45 P. M., on September 24, 1950. The Lackawanna PD advised the Buffalo Office at 1:30 P. M., on September 24, 1950, of the disappearance of victim and informed that a report had been received that a woman had been seen with a small child on the night of September 22, 1950, asking directions from Lackawanna to Hamburg, New York. The police further reported that victim's mother, Mrs. Angeline Barone, 41 Ridge Road, Lackawanna, New York, disclaimed any knowledge of the child's whereabouts and stated that she had no suspects. The Buffalo Division advised the Bureau by teletype of the above on September 24, 1950, and stated that arrangements had been made with the Lackawanna Police Department to report developments, and that no investigation was being conducted by Buffalo.

DEVELOPMENTS:

Close liaison was maintained by Buffalo with the Lackawanna PD and on September 25, 1950, the Lackawanna PD advised that their investigation indicated that an unidentified woman had removed the child from the orphanage at approximately 10:00 P. M., on September 22, 1950. A bus driver reported that he had picked up a woman passenger with a baby on the night of September 22 and discharged them at a point midway between Hamourg and Lackawanna, New York. The woman reportedly stated that she was going to Cleveland, Ohio. A resident of Dunkirk, New York, observed a woman and small child on the streets in Dunkirk during the early morning hours of September 23, and took them to his home, fed them, and offered them shelter. The woman refused shelter stating that she had to get to Indianapolis and further indicated that she resided at

FHS:RGs

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EX-26

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Memo to Mr. Ladd

Niagara Falls, New York. Immediate contact was made with the Dunkirk PD by Bureau Agents and it was indicated that the woman and child might have hitchhiked a ride on a Roadway Transit truck.

The office of the trucking concern was contacted at Buffalo by Agents on September 25, 1950, to determine the routing of their trucks during the pertinent period, and the trucking company informed that the drivers who left Buffalo on September 22, were at that time enroute back to Buffalo. A summary of the above information was furnished to the Bureau by teletype of September 25, setting out that inasmuch as there was no definite evidence of interstate transportation and there has been no demand for reward or ransom, no active investigation was being conducted, and that close liaison was being maintained with the Lackawanna PD.

The drivers for Roadway Transit Company returned to Buffalo on September 26, 1950, and it was ascertained that one driver observed a woman who generally answered subject's description, together with a child of approximately three years, standing along the road on Route 5, near the Pennsylvania line, during the early morning hours of September 23, 1950. This truck driver advised Bureau Agents that he was unable to make a definite identification of these individuals as the subject and the victim. This information was furnished to the Bureau before noon of September 27, at which time ASAC Lawson communicated with the Bureau and advised that there was also an indication that there was a truck weighing station on the Pennsylvania side and that the subject and the victim were also believed to have been seen in the vicinity of the truck weighing station. When this investigation was called to the attention of the Bureau, Buffalo was instructed to immediately send Agents from the nearest place in which it had a resident agency and run out all angles of this. It was also instructed to immediately send out a teletype in to the Bureau furnishing the information which was developed.

It is noted that although the Buffalo Office did not assume jurisdiction, it was maintaining close liaison and in accordance with previous instructions, the Buffalo Office kept the Bureau advised of developments and did, in accordance therewith, advise us of the information that was developed as a result

Memo to Mr. Ladd

of the persons believed to have seen the subject and the victim in the vicinity of the weighing station. When this information was brought to the Bureau's attention, instructions were issued to of course immediately run out the leads as this would give us jurisdiction in the event an interstate transportation could be established.

All of this activity took place before Bishop O'Hara's call to the Bureau on the 27th and before McGuire had any conversation with Monsignor Sheeder on the same date. It is also noted that after talking to Monsignor Sheeder on September 27, he suggested that we contact Father McPherson and obtain from McPherson the basic facts. In this connection, it is noted that Lawson advised the Bureau that he had talked to McPherson on September 26. McPherson told him about the case and the school's interest in it and Lawson told him that the Bureau was checking out interstate features which would give the Bureau jurisdiction and explained to him the Bureau's interest in possible kidnaping violation.

Details of the disappearance of the child and descriptions of the subject and the victim were furnished by the Buffalo Office to Pittsburgh, Cleveland, Indianapolis, and Detroit Divisions on September 24 and 25, 1950. This was done in the event any interstate features arose, those offices would have the background information available. All of this occurred prior to Bishop O'Hara's call on September 27.

This case was miserably handled by Ladd & Rosen. We apparently were trying to draw a "fine" line of jurisdiction & alibi our "wishy-washy" position by contending we were maintaining "liaison" but had not assumed "jurisdiction". A child's safety & life were involved while we meticulously observed the niceties of protocol. From the 23rd there was

no evidence that the woman was leaving until after Bishop O'Hara's call & then only at my dictation.

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

DATE: September 18, 1950

FROM : D. M. Ladd *DL*SUBJECT: Letters of Commendation
CHARLES BONCORE, et al.
INTERSTATE TRANSPORTATION OF
LOTTERY TICKETS

Tolson	<input checked="" type="checkbox"/>
Ladd	<input checked="" type="checkbox"/>
Clegg	<input checked="" type="checkbox"/>
Glavin	<input checked="" type="checkbox"/>
Nichols	<input checked="" type="checkbox"/>
Rosen	<input checked="" type="checkbox"/>
Tracy	<input checked="" type="checkbox"/>
Harbo	<input checked="" type="checkbox"/>
Belmont	<input checked="" type="checkbox"/>
Mohr	<input checked="" type="checkbox"/>
Nease	<input checked="" type="checkbox"/>
Gandy	<input checked="" type="checkbox"/>

Xp. to the 14th

With reference to your inquiry as to why it took so long to get letters of commendation out on the Interstate Transportation of Lottery Tickets case, I desire to advise that I was derelict in following this matter. Mr. Rosen was on Annual Leave on that date and I should have followed it with his section, but failed to do so.

The letters should have been submitted on the 14th rather than on the afternoon of the fifteenth.

I shall try to follow this more closely in the future.

DML:dad

Does the Investigative Div. stop functioning when Rosen is away? Better have checkover of the Inv. Div & get personnel that can function in absence of Asst. Div.

6.

*memo to Mr Tolson
9/25/50
Bob B. Ellis*

*all SACs
9-25-50
BCB:lls*